## UNOFFICIAL CC

Form BCA-5.10 NFP-105.10

STATEMENT OF OHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File #

SUBMIT IN DUPLICATE

This space for use by

Secretary of State

94013533

(Rev. Jan. 1991)

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Neme

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961

NOV 16 1994

GEORGE H. RYAN

Date

Filing Fee

Remit payment in check or money order, payable to "Secretary of State

SECRETARY OF STATE Approved:

Celebrity Beauty Supply, Inc. CORPORATE NAME: TRAN 2585 12/05/94 14:42:00 Illinois \$8463 f メーロ4ーロミアのアタ STATE OR COUNTRY OF INCORPORATION: COOK COUNTY RECORDER

Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Bylore Change);

- Registered Agent .				
Registered Office	First of rie 30 No. th L	Middle Name aSalle Street, Suite	3100	Last Name
riegistered Onice 2	Number Chicago	60602	Suite No. (A P.O, Box a Cook	sione is not acceptable)
and address of the re Registered Agent _ Registered Office _	city egistered agent a Helen	Zip Code und requistered office shall b Levin	e (After All Change Toal	County es Herein Reported)
	First Name 3500 Three	Mide Name First National Plaza	Lasi Name	
	Number Chicago	60602 Street	Suite No. (A P.O. Box a	lorie is not acceptable)

City County The address of the registered office and the address of the business of the registered agent, as 5. changed, will be identical.

The above change was authorized by: ("X" one box only)

b. By action of the registered agent.

a. 🗵 By resolution duly adopted by the board of directors.

(Note 5)

(Note 6)

(Signature of Registered Agent of Record)

NOTE: When the registered agent changes, the signatures of both President and Secretary me required.

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated19,	Celebrity Beauty Supply, Inc.	<u>, çə'</u>
attested by	by (Exact Name of Corporation)	
(Signature of Secretary or Assistant Secretary)  Jocelyn Foster, Secretary	(Signature of President or Vice President) Hugh Foster, President	<u>]</u> .
(Type or Print Name and Title)	(Type or Print Name and Title)	

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated

Chillian Contraction

## **UNOFFICIAL COPY**

## NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address, a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent in ust be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).

6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

Clart's Office

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After Recording Return To:

Vera Penev, Legal Assistant Coffield Ungaretti & Harris 3500 Three First National Plaza Chicago, IL 60602

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