

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

85318618

File # D 5235-584-2

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	DEC 3 1985
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Clerk	P. U. S.

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State".  
**DO NOT SEND CASH!**

### STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- The name of the corporation is M. W. CARLSON ASSOCIATES, INC.
- The State or Country of incorporation is ILLINOIS

**FILED**

DEC 3 1985

Secretary of State

- The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

STUART BERKS

Registered Agent

First Name	Middle Name	Last Name
701 LEE STREET, SUITE 610		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
DES PLAINES	60016	COOK
City	Zip Code	County

KEITH E. MOREHEAD

Registered Agent

First Name	Middle Name	Last Name
180 N. LA SALLE STREET, SUITE 1000		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
CHICAGO	60601	COOK
City	Zip Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

(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 affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 20, 19 85

attested by Karen Carlson  
(Signature of Secretary or Assistant Secretary)  
KAREN CARLSON, SEC.  
(Type or Print Name and Title)

M. W. CARLSON ASSOCIATES, INC.  
(Exact Name of Corporation)

by Mark W. Carlson  
(Signature of President or vice president)  
MARK W. CARLSON, PRES.  
(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 \_\_\_\_\_, 19 \_\_\_\_\_

(Signature of Registered Agent of Record)

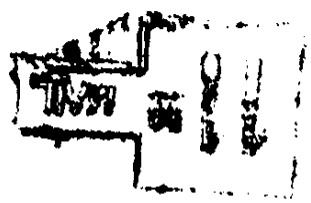
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DEPT-01 RECORDING \$11.25  
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12/11/85



Mail to:  
Morehead and Flynn  
Suite 1000  
180 N. LaSalle St  
Chicago, Ill. 60601



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