

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

8 6 5 1 0

File # 5836328-8

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

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

This Space For Use By Secretary of State	
Date	10-14-86
Filing Fee	\$5.00
Clerk	[Signature]

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

1. The name of the corporation is Cee Zee, Ltd. 86510098

2. The State or Country of incorporation is Illinois

**FILED**  
OCT 14 1986  
Secretary of State

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

Registered Agent James A. Calabrese  
First Name Middle Name Last Name

Registered Office 875 Sterling Avenue  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Palatine 60067-0000 Cook  
City Zip Code County

3. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Betty June Zintz  
First Name Middle Name Last Name

Registered Office 2001 Devon Avenue  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Elk Grove Village 60007 DuPage  
City Zip Code County

86510098

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

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

a.  By resolution duly adopted by the board of directors. (Note 5)

b.  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 October 9, 19 86 Cee Zee, Ltd.  
(Exact Name of Corporation)

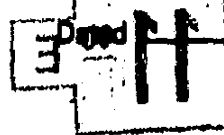
attested by Betty June Zintz  
(Signature of Secretary or Assistant Secretary)  
Betty June Zintz-Sec./Treas.  
(Type or Print Name and Title)

by Calvin H. Zintz  
(Signature of President or Vice President)  
Calvin H. Zintz-President  
(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.

\_\_\_\_\_, 19 \_\_\_\_\_  
(Signature of Registered Agent of Record)



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THE PEOPLE OF THE STATE OF ILLINOIS  
 DEPARTMENT OF REVENUE  
 STATE OF ILLINOIS  
 DEPARTMENT OF REVENUE  
 STATE OF ILLINOIS

RECEIVED  
 DEPARTMENT OF REVENUE  
 STATE OF ILLINOIS

RECEIVED  
 DEPARTMENT OF REVENUE  
 STATE OF ILLINOIS

The name of the corporation is \_\_\_\_\_  
 The name of the county of incorporation is \_\_\_\_\_

86510098

Property of Cook County Clerk's Office

001-30-00 4 0 5 2 5 6 86510098 - A - 11.00

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31 OCT 28 1988



11.00