

UNOFFICIAL COPY

File Number 2147-530-1

86513838



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE LATEST CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OF CENTRAL STATES EQUIPMENT CO.\*\*\*\*\*

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 27TH day of OCTOBER 86 A. D. 19



Jim Edgar SECRETARY OF STATE

Box #314

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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

2 1 5 1 3 8 3 File # D-2149-830-1

This Space For Use By Secretary of State	
Date	APR 03 1986
Filing Fee	\$5.00
Clerk	P. J. S.

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

1. The name of the corporation is CENTRAL STATES EQUIPMENT CO.

2. The State or Country of incorporation is Illinois

3. 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:

**FILED**  
APR 3 1986  
Secretary of State  
Corporation Department

Registered Agent: <u>Gary Salit</u>		
First Name	Middle Name	Last Name
<u>532 South Michigan Avenue</u>		
Registered Office		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Chicago</u>	<u>60605</u>	<u>Cook</u>
City	Zip Code	County

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

Registered Agent: <u>United States Corporation Company of Illinois</u>		
First Name	Middle Name	Last Name
<u>33 North LaSalle Street</u>		
Registered Office		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Chicago</u>	<u>60607</u>	<u>Cook</u>
City	Zip Code	County

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 March 5, 19 86 CENTRAL STATES EQUIPMENT CO.  
(Exact Name of Corporation)

attested by Robert H. Horvitch Assistant Secretary  
(Signature of Secretary or Assistant Secretary)

by Ralph Lewy Vice President  
(Signature of President or vice president)

Robert H. Horvitch Assistant Secretary  
(Type or Print Name and Title)

Ralph Lewy Vice 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.

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

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*[Faint, illegible text from the original document]*

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DEPT-01 RECORDING \$12.00  
TR#333 TRAN 8409 10/31/86 15-07-00  
#4972 # A # -86-513838  
COOK COUNTY RECORDER

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