

JIM EDGAR
Secretary of State
State of Illinois

The Space For Use By
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Date 11-10-86

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State".
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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 Buttrey Foods, Inc.

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:

Registered Agent J. J. Schuur

First Name	Middle Name	Last Name
J	J	Schuur

Registered Office 6700 Lake Plaza, 5725 East River Road

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
6700	Lake Plaza	5725
City	Zip Code	County
Chicago	60631	Cook

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

Registered Agent United States Corporation Company of Illinois

First Name	Middle Name	Last Name
United	States	Corporation Company of Illinois

Registered Office 33 N. LaSalle Street Suite 1925

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
33	N. LaSalle Street	1925
City	Zip Code	County
Chicago	60602	Cook

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Secretary of State
Corporation Department

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 September 4, 19 86

attested by Frederick P. McBrier by Richard G. Dunlop

(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Frederick P. McBrier, Assistant Secretary Richard G. Dunlop, President

(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 _____, 19 _____

(Signature of Registered Agent of Record)

55550377

UNOFFICIAL COPY

Form BCA-5.10/5.20

File No.

4833-497-1

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808

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4430559 98

Property of Cook County Clerk's Office

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 must 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.

NOTES

DEPT-91 RECORDING \$11.00
T#3333 TRN 3699 11/19/86 12:32:00
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COOK COUNTY RECORDER