

86553420

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FILED

SEP 22 1986

Date 9-22-86  
Form BCA (12 or 110) Filing Fee \$  
Clerk P.P. 5154-815-6

Secretary of State  
Corporation Department

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY  
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF Illinois  
Cook COUNTY

TO Secretary of State,  
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is Lesley Cab Company

2. The address, including street and number, if any, of its present registered office (before change) is 3920 North Janssen, Chicago, Illinois 60613

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 4334 North Greenview Street, Chicago, Illinois (60613) County of Cook

4. The name of its present registered agent (before change) is Donna Forsberg

5. The name of the new registered agent is same as above

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

7. Such change was authorized by resolution duly authorized by the board of directors.

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UNOFFICIAL COPY

Return Address Donna Forsberg  
1334 Greenway  
Chp, 60613

IN WITNESS WHEREOF the undersigned corporation has caused this report to be executed  
in its name by its \_\_\_\_\_ President, attested by its \_\_\_\_\_ Secretary, this

17th day of September, A. D. 19 86

Lesley Cab Company

(Exact Corporate Title)

By D. F. Donna Forsberg  
President or Vice-President

Place  
(Corporate Seal)  
Here

Attest: E. P. Edwin W. Foreberg  
Secretary or Assistant Secretary

\*As an authorized officer, I declare that this document has been examined by me and is, to the best of  
my knowledge and belief, true, correct and complete.

DEPT-04 RECORDING \$11.25  
T#3333 TRAN 4108 11/20/86 12:57:00  
#7739 # 2 \* -84-553420  
COOK COUNTY RECORDER

STATE OF Illinois  
COUNTY OF Cook } 85.

I, Herbert M. Greenfield, a Notary Public, do hereby certify  
that on the 17th day of September, A. D. 19 86, personally appeared before  
me Donna Forsberg who declares she is President  
of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that  
he signed the foregoing document in the capacity therein set forth and declared that the statements  
therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(Notarial Seal)  
Here

Herbert M. Greenfield  
Notary Public

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Form BCA (12 or 110)

File #

CHANGE OF REGISTERED AGENT  
AND OFFICE OF

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-7808

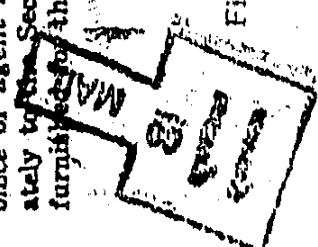
NOTICE

This certificate must be filed in duplicate.  
The corporation cannot act as its own reg-  
istered agent.

The registered office may be, but need not  
be, the same as the place of business of the  
corporation, but the registered office and  
the address of the registered agent must  
be the same.

Any subsequent change in the registered  
office or agent must be reported immedi-  
ately to the Secretary of State on blanks  
furnished for that purpose.

Filing Fee \$5.00



C-1221

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