

# UNOFFICIAL COPY

8 5 1 4158747

File # D5376-954-3

BDA 5.10/5.20 (Rev. Jul. 1984)

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	11 1986
Filing Fee	\$5.00
Clerk	J. B.

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 Denoyer-Geppert Science Company

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 C T Corporation System

First Name	Middle Name	Last Name

Registered Office C/O C T Corporation System, 208 S. LaSalle Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago,	60604	Cook
City	Zip Code	County

Secretary of State

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

Registered Agent Jacqueline Tracy

First Name	Middle Name	Last Name

Registered Office C/O Denoyer-Geppert Science Company

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	5711 North Milwaukee Avenue	60646
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 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 February 12, 19 86 DENOYER-GEPPERT SCIENCE COMPANY  
(Exact Name of Corporation)  
attested by Jacqueline Tracy (Signature of Secretary or Assistant Secretary) Richard Gilbert (Signature of President or Vice President)  
Jacqueline Gilbert, Asst. Sec. (Type or Print Name and Title) Richard Gilbert, 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 February 12, 19 86 Jacqueline Tracy  
(Signature of Registered Agent of Record)

PROPERTY OF THE SECRETARY OF STATE  
MAR 11 1986  
016  
OFFICE  
86115874

UNOFFICIAL COPY

Form BCA-5.10/5.20

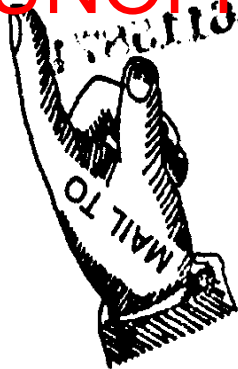
File No.

D5376 954 3

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

C-138.4

Property of Cook County Clerk's Office

MAR 26 1986

86-115874

26 MAR 86 11:21

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

92312331