

UNOFFICIAL COPY

87491206

BCA 5.10/5.20 (Rev. Jul. 1984)

File # D-5421-638-6

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

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 KONI-LING, LTD.

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

Registered Agent:	<u>Paul</u>	<u>A.</u>	<u>Kerstein</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office:	<u>205 west Randolph</u>	<u>1220</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago,</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

AUG 20 1997

Secretary of State
Department

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

Registered Agent:	<u>Paul</u>	<u>A.</u>	<u>Kerstein</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office:	<u>333 West Wacker Drive</u>	<u>810</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

87491206

016

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.
- b. By action of the registered agent.

(Note 5)
(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 _____, 19 _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or vice 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 August 20, 19 87

Paul A Kerstein
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

DEPT-01
TRAN 7681 09/08/87 10:01
43429 = C *--87-49120
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

-87-491206

Return Address

Paul Kerstein
333 W. Jackson Street
Chicago IL 60606