

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

8 7 5 9 1 3
8759182
JIM EDGAR
Secretary of State
State of Illinois

File # 1-6328-757-6

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

This Space For Use By Secretary of State

Date

Filing Fee \$5.00

Clerk *OP*

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 SYNTRAN, 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:

Registered Agent	<u>ALAN</u>	<u>FRIEDMAN</u>
	First Name	Middle Name Last Name
Registered Office	<u>2800 LAKE SHORE DRIVE</u>	
	Number	Street Suite No. (A P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>60657</u> <u>COOK</u>
	City	Zip Code County

87591821

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

Registered Agent	<u>ROGER A.</u>	<u>HOUSEHOLDER</u>
	First Name	Middle Name Last Name
Registered Office	<u>909 N. STATE STREET</u>	
	Number	Street Suite No. (A P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>60610</u> <u>COOK</u>
	City	Zip Code County

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. (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 OCTOBER 1, 19 87

SYNTRAN, LTD.
(Exact Name of Corporation)

attested by William Kazel
(Signature of Secretary or Assistant Secretary)

by William Kazel
(Signature of President or Vice President)

WILLIAM KAZEL, SECRETARY
(Type or Print Name and Title)

WILLIAM KAZEL, 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)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

87591821

NOV--3-87 449531 87591821 - A - Rec 12.00

87591821

3 NOV 87 113 10

\$/2.00/E