## UNOFFICIAL COPY

Submit in Dup- emit payment in Che eder, payable to "	eck or Money	Secreta	EDGAR3 / 6 iry of Starte of Illinois	This Speec Fo Sourctory of	7677996
DO NOT SEND	STAT	A	ge of Registered Age ND/OR ERED OFFICE	Filing Fee \$	5,00
ereby submits the	following stateme	nt.		83", the undersigned c	orporation
. The name of	the corporation is	HENRY	'S SANDWICH SHOP,	INC.	
. The State or	Country of Incorp	oration is	Illinois		
3. The name and	90	gistered agent	and its registered offi	ce as they appear on the	57677996
FILEDR	nistered Agant	EVA	В.	COMBS	3
	C	ha Name	Middle Name	Last Name	99
PT 23 1987 Reg	istered Office		Arlington Height		
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cretary of State	<del></del>	Arlington	Heights, IL 600	04 County	
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Herein Report	aistered Agent	JOHN	P.	BIESTEK	
•	aistered Agent	'trat Name	Self she Nome	Last Name	
Reg	gistered Agent	<i>Pat Name</i> 115 North	Mersh Yeme Arlington Weight	Last Name s Road	
Reg	gistered Agent	Test Name 115 North Jumber	Merale Name Arlington Feight Sweet Swar	Last Name 5 Road o. (A P.O. Box slone is not acce	
Reg	gistered Agent gistered OfficeA	115 North lumber Arlington	Arlington Vene Arlington Veight Sweet Svan Heights, IL 500	Last Name  B Road  o. (A P.O. Box stone is not acce  04	<del></del>
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Registration Regis	gistered Agent gistered Office of the registered vill be identical, resolution duly ad action of the regis the board of direct and corporation in the registered corporation c	office and the stered agent.  ors, sign here.  nas caused this of perjury, the stered agent.  Secretary)	Arlington Veight  Smen Swar.  Heights, IL 500  Zw Code  address of the busine box only) board of directors.  See Note 5) s statement to be signed the facts stated he  HENRY'S  By The Small States  B	Last Name  B ROad  To. (A P.O. Box slone is not access  C4  County  ness (iffice of the regist  (Note 5)  (Note 6)  ned by its duly authorize  trein are true.  SANDWICH SHOP, INC.  Exact Name of Corporation)  There of Freedom or vice president	tered agent,

## NOTES

- 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.
- A corporation cannot act at its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new country 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.
- Are change of registered agent must be by resolution adopted by the board of directors. This statemen: must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a change of the registered of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by TOPTS OFFICE the registered egent.

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Arlington Heights, IL 60004 is a Hillington Heights Road SOMM B' BIERTEK & VSROCIVIER

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