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JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	

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 L T & J Advertising Agency, Inc.

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:

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Secretary of State
Corporation Department

Registered Agent	Christopher	A.	Bloom
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	55 W. Monroe St., Suite 900		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60603	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

87012373

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

Registered Agent	Christopher	A.	Bloom
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	233 S. Wacker Dr., Suite 8300		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60606	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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)

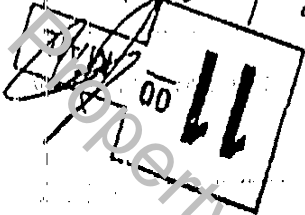
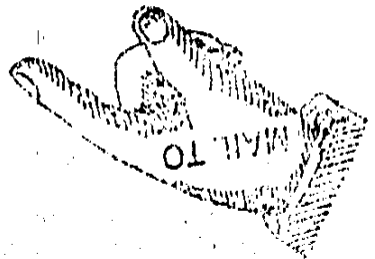
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated December 3, 19 86

(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Return to
Box 232



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$11.00
T#3333 TRAN 1509 01/08/87 10:05:00
#8871 # 2-87-012373
COOK COUNTY RECORDER