

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

File # D4539-123-0

Submit in Duplicate

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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 1-30-87  
Filing Fee \$5.00

Clerk BY

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 POKO LOKO DAY NURSERY, 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:

FILED  
1987  
Secretary of State  
Corporation Department

Registered Agent	<u>ELENIE HUSZAGH</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>800 Waukegan Road</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Glenview, IL 60025</u>		<u>Cook</u>
	City	Zip Code	County

87097076

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

Registered Agent	<u>MARTIN L. MILLER</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>800 Waukegan Road</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Glenview, IL 60025</u>		<u>Cook</u>
	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 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 1/14, 1987

POKO LOKO DAY NURSERY, INC.

attested by Richard Clatch, Secretary  
(Signature of Secretary or Assistant Secretary)

by Bonnie Clatch, President  
(Exact Name of Corporation)  
(Signature of President or vice president)

Richard Clatch, Secretary  
(Type or Print Name and Title)

Bonnie Clatch, 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)

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Property of Cook County Clerk's Office



DEPT-01 RECORDING \$11.25  
#3333 TRAN 3936 02/18/87 14:28:00  
#7901 # A \* B7-097076  
COOK COUNTY RECORDER

MAIL TO:  
MILLER, FOREST, DOWNING,  
AND HUSLAGE, LTD.  
ATTORNEYS AT LAW  
809 WAUKEGAN ROAD  
GLENVIEW, ILLINOIS 60025