

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR  
Secretary of State  
State of Illinois

File # D. 5162-142.5

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	2-4-87
Filing Fee	\$5.00
Clerk	BJ

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 M J GOLDMAN AND Co., 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** FEB 15 1987

Registered Agent	MARTIN	JAY	GOLDMAN
	First Name	Middle Name	Last Name
Registered Office	6500 N LINCOLN		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	LINCOLNWOOD	60645	COOK
	City	Zip Code	County

Secretary of State  
Corporation Department  
Herein Reported:

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

Registered Agent	MARTIN	JAY	GOLDMAN
	First Name	Middle Name	Last Name
Registered Office	450 SKOKIE BLVD.	SUITE 903	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	NORTH BROOK	60062	COOK
	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 \_\_\_\_\_, 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 1/31, 1987

(Signature of Registered Agent of Record)

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