

JIM EDGAR
Secretary of State
State of Illinois

FILED

File # F-5134-019-1

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

SEP 23 1988

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

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 F.J. Kerrigan Plumbing Co., Inc.

2. The State or Country of incorporation is Delaware

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	Charles	M.	Nisen
	First Name	Middle Name	Last Name
Registered Office	200 West Adams Street, Suite 2500		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago, IL	60606	Cook
	City	Zip Code	County

88472939

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

Registered Agent	Anthony		Packard
	First Name	Middle Name	Last Name
Registered Office	200 West Adams Street, Suite 2500		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago, IL	60606	Cook
	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 August 15, 1988

F.J. Kerrigan Plumbing Co., Inc.

(Exact Name of Corporation)

attested by [Signature]

by [Signature]

F. Robert Kerrigan
(Type or Print Name and Title)

ELINOR M. KERRIGAN
(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

775

+

12.00

DEPT-D1 RECORDING
72222. TRAN 1646 10/13/88
40387 = E. * - 88 - 47
COOK COUNTY RECORDER

88472939

88472939