

Form BCA (12 or 110) Filing Fee \$

Clerk

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY  
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

FILED

OCT 27 1988

Secretary of State  
Corporation Department

STATE OF ILLINOIS }  
COOK COUNTY } ss.

TO Secretary of State,  
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided by "The Business Corporation Act," of Illinois, represents that:

1. The name of the corporation is Carlin Development Corp.

2. The address, including street and number, if any, of its present registered office (before change) is 2720 River Road, Des Plaines 60018

3. Its registered office (including street and number if any change in the registered office is to be made) is hereby changed to 531 E. Roosevelt Road in the City of Wheaton (City) (60187) County of DuPage (County)

4. The name of its present registered agent (before change) is

Anthony T. Buckun

5. The name of the new registered agent is Paul F. Conarty

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

0022  
83-559239

UNOFFICIAL COPY

88539239  
Form DCA (12 or 119)

CHANGE OF REGISTERED AGENT  
AND OFFICE OF

Filing Fee \$1.00

NOTICE

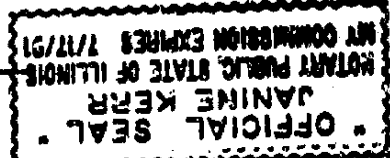
This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

This registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported by filing a statement with the Secretary of State, in the form furnished for that purpose.

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
TELEPHONE: (217) 243-2200

Place Seal Here  
(Notarial Seal)



IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

therein contained are true. of the corporation, executing the foregoing document in the capacity therein set forth and declared that the statements

Robert Calzaretta, President who declares he is that on the 19th day of September, A. D. 1988, personally appeared before

I, a Notary Public, do hereby certify that on the 19th day of September, A. D. 1988, personally appeared before

STATE OF Illinois  
COUNTY OF Cook

Account: *[Signature]*

Place Seal Here  
(Corporate Seal)

NOV-22-88 5 4 11 4 1 88539239 - A - Rec  
By: *[Signature]*  
Calza Development Corp.  
(Exact Corporate Title)

19th day of September, A. D. 1988  
In its name by its President, attested by its Secretary, this

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed

12.25