

UNOFFICIAL COPY

(Signature of Registered Agent of Record)

4 1 6 2 4 3 5 8

Dated

19

(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.

(Type or Print Name and Title)

Richard W. Beach, Secretary

(Signature of Secretary or Assistant Secretary)

[Signature]

attested by

(Type or Print Name and Title)

Robert J. Savard, President

(Signature of President or Vice President)

[Signature] by

(Exact Name of Corporation)

Beach Savard Associates, Inc.

October

19 88

Dated

(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.

- 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)

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

City Zip Code Country

Chicago 60601 Cook

Number Street Suite No. (A P.O. Box alone is not acceptable)

180 N. LaSalle Street, Suite 3400

First Name Middle Name Last Name

W. Robert Carlson

Registered Agent

Registered Office

City Zip Code Country

Chicago 60602 Cook

Number Street Suite No. (A P.O. Box alone is not acceptable)

Three First National Plaza, Suite 2300

First Name Middle Name Last Name

Leon J. Teicher

Registered Agent

Registered Office

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

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:

2. The State or Country of incorporation is: Illinois

1. The name of the corporation is: Beach Savard Associates, Inc.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

The Space For Use By Secretary of State

Date

Filing Fee \$5.00

Clerk *[Signature]*

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Submit in Duplicate
Remit payment in Check or Money
Order, payable to Secretary of State
DO NOT SEND CASH!

BCA 5.10/5.20 (Rev. Jul. 1984)

85542614 8 3 4 5 1455-202-9

11092358

FILED
NOV 10 1988
JIM EDGAR
Secretary of State

16

UNOFFICIAL COPY

Form BCA-5.10/5.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

12 00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-7808

C-138-A

Box 68 V192V588

Property of Cook County Clerk

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

DEPT-01 RECORDING 1#2222 TRAM 6053 11/23/88 16:46:00 \$0.00
COOK COUNTY RECORDER #0175 B *-88-542614

DEPT-01 RECORDING 1#2222 TRAM 6052 11/23/88 16:44:00 \$12.00
COOK COUNTY RECORDER #0174 B *-88-542614