BCA 5.10/5.20 (Rev. Jul. 1981)  Submit in Duplicate	DEFINERAL	COF	This Space For Use By
Submit in Duplicate	Secretary of State	1 4 /	Secretary of State
Damit naument in Check or Money	State of Illinois		

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

Date

Filing Fee \$5.00

Clerk

	by submits the following state	ane business coi	manda or agram a more of the	B3", the undersigned corpo	n als
1.	The name of the corporation	n is <u>Kellman P</u>	late Glass Co., I	nc.	
2.	The State of Country of inc	corporation is	linois		
3.	The name and address of its	ranietarad agent	and its registered offi	egeneral conservation and although the as they appear on the reconstruction of the conservation of the con	ords
	Registered Agent	Nathan		Notkin	
$\mathcal{W}_{\mathcal{V}}$	111.1087 Registered Office	105 Years W. Ma	dison (2015) All all 3 SI	reet handship in good	
	April 12	Chicago	Street Suite N	Cook	#) .20536 
ត្តព្រះរ		City William Cal	Zip Code	County Large County Large County	 
4	The name and address of i Herein Reported):	its registered ager	and its registered (	office shall be (After All C	hang
	Registered Agent	Melvin		Gerber	-
	on the Market Reported	First Name	Macle Name	Last Name	
1	Registered Office	6613 South Co	ttage Grove Avenu	le p. (A P.O. Box alone is not acceptable	
•	internal di Nacional III de la companya di Amerika di Maria di Mar	* * * * *		Cook	• •
	And the second of the second o	Chicago Chy	60637 Zip Code	County	<del></del> -
Б. 6.	The address of the registers as changed, will be identical.  The above change was authorized.	rized by: ("X" or	ne box only)	TSO	age
	a. XXXX By resolution duly b. By action of the re		oard of directors.	(Note 6)	
	uthorized by the board of dir The undersigned corporation of whom affirm, under pena	n has caused this	statement to be sign	ed by its duly authorized o ein are true.	iffic
	The undersigned corporation of whom affirm, under pena	n has caused this	statement to be sign at the facts stated her Kellman Pl	ein are true.	ffic
each Date	The undersigned corporation of whom affirm, under penaled Novomber 4, 1987	n has caused this Ities of perjury, th	statement to be sign at the facts stated her Kellman Pl.	ate Glass Co. Inc.  suct Name of Corporation)  Lette	office
each Date	The undersigned corporation of whom affirm, under penaled Novomber 4, 1987  Ited by Signature of Secretary or Africal Zik	n has caused this Ities of perjury, th	statement to be sign at the facts stated her Kellman Pl.  by Welling (Styren)  Melvi	ein are true.  ate Glass Co. Inc.  xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	office
each Date atter	The undersigned corporation of whom affirm, under penal and Novomber 4, 1987  Ited by Signature of Secretary or A Arnold Zik  Type or Print Name	n has caused this lities of perjury, the 19 salmant Secretary)	statement to be sign at the facts stated her Kellman Pl.  Kellman Pl.  (B)  (S)  (S)  (T)	ate Glass Co. Inc.  Action of Corporation  Free of President or vice president)  The Land Gerber  The or Print Name and Title)	office
each Date atter	The undersigned corporation of whom affirm, under penaled Novomber 4, 1987  Ited by Signature of Secretary or Africal Zik	n has caused this lities of perjury, the 19 alternat Secretary) and Title) registered agent, si	statement to be sign at the facts stated her   Kellman Pl.  (Stynen   Melvi  (T)  lgn here. See Note 6)	ate Glass Co. Inc.  ate Glass Co. Inc.  Active of Corporation  Active of President or vice president)  a L. Gerber  pe or Print Name and Title)	office of the state of the stat

energy Consists

SPRISTERCH OFFICE

## . . . Apado Pasa NOTES dapada na do tombo. . .

- 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. The state of the selection of the state of the section of
- The registered office must include a street or road address, a post office box number alone is not an a city of the a income of the Augusta in a posterior of the contact of the contact and acceptable.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deds of the new county a certified copy of the articles of incorporation and a certified copy of the externent of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State. September & September 1961 September 1960 September
- 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).
- The registered agent may report a charge 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.

DEPT-01 RECORDING ... T#1111 TRAN 0919 01/05/88 11:31:00 #493 # A \*-88-003908 COOK COUNTY RECORDER -

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