

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 15352-300-5

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

JIM EDGAR  
Secretary of State  
State of Illinois

|   |                    |
|---|--------------------|
| This Space For Use By<br>Secretary of State |                    |
| Date  | <b>88038522</b>    |
| Filing Fee                                  | \$5.00             |
| Clerk                                       | <i>[Signature]</i> |

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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

- The name of the corporation is Beuse-Conti, Ltd.
- The State or Country of incorporation is Illinois
- 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**  
JAN 07 1988

Registered Agent Carl T. Neal

| First Name         | Middle Name | Last Name                                      |
|--------------------|-------------|--|
| 107 W. North Ave., |             | Northlake, Illinois                            |
| 60164              |             |  |
| Number             | Street      | Suite No. (A P.O. Box alone is not acceptable) |
| Northlake,         | 60164       | Cook   |
| City               | Zip Code    | County   |

Secretary of State  
Corporation Department

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

Registered Agent Jeffrey T. Sherwin

| First Name                | Middle Name | Last Name                                      |
|---------------------------|-------------|--|
| 1127 S. Mannheim Rd. #308 |             |  |
| Number                    | Street      | Suite No. (A P.O. Box alone is not acceptable) |
| Westchester               | 60153       | Cook   |
| City                      | Zip Code    | County   |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - 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 December 17, 19 87

Beuse-Conti, Ltd.

attested by Robert T. Beuse  
(Signature of Secretary or Assistant Secretary)  
Secretary  
(Type or Print Name and Title)

by Maureen Beuse  
(Signature of President or vice president)  
President  
(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 \_\_\_\_\_

N/A

(Signature of Registered Agent of Record)

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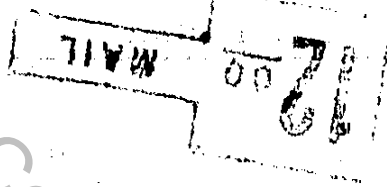
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Property of Cook County Clerk's Office



88-038522

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143333 TRAN 7264 01/26/88 15:36:00  
66724C \*88-038522  
COOK COUNTY RECORDER



JEFF SHARVIN  
1127 S. MANHATTAN  
Westchester, IL  
60153-7187

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