

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

File # D-5441-287-8

5  
7/10/00

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State

Date \_\_\_\_\_

Filing Fee \$5.00

Clerk *Off*

*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**

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 Walsh Press Company

2. The State or Country of incorporation is Illinois

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: Arthur R. Miller

First Name	Middle Name	Last Name
Arthur	R.	Miller

Registered Office: 135 S. La Salle St., Suite 1425

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	135 S. La Salle St.	Suite 1425

City	Zip Code	County
Chicago	60603-4301	Cook

JAN 19 1988  
Secretary of State  
Corporation Department

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

Registered Agent: Warren A. First

First Name	Middle Name	Last Name
Warren	A.	First

Registered Office: c/o Katy Industries, Inc., 853 Dundee Ave.

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

City	Zip Code	County
Elgin	60120	Kane

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 December 28, 19 87 Walsh Press Company  
(Exact Name of Corporation)

attested by Walter Lane by Jerome W. Heyda  
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)  
Walter Lane, Secretary Jerome Heyda, President  
(Type or Print Name and Title) (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)

5058467

5058467

OAS

FOR RECORD

# UNOFFICIAL COPY

STATE OF ILLINOIS  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATE REGISTRATION

## NOTES

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.

DEPT-01 RECORDING  
FROM 2295 02/08/88 16:51:00  
#5782 # B \* 88-058467  
COOK COUNTY RECORDER

88058467  
Form BCA-3.10/7.20

File No.

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

Filing Fee \$5.00

RETURN TO:

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

Werner J. Trust  
c/o K. J. Dushietz, Inc.  
855 Dundee Ave.  
Evanston, IL 60120

88058467