

UNOFFICIAL COPY

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(Signature of Registered Agent of Record)

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.

Anthony Desantis, President
(Type or Print Name and Title)

Diane Van Lente, Secretary
(Type or Print Name and Title)

(Signature of President/Secretary)

(Signature of Secretary)

DRURY LANE PRODUCTIONS, INC.
(Exact Name of Corporation)

attested by *Diane Van Lente*
(Signature of Secretary)

Dated _____, 19__

(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.

- 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)

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

Registered Office
 2500 W. 94th Pl.
 Number
 Street
 Suite No. (A P.O. Box alone is not acceptable)
 Evergreen Park
 60642
 Zip Code
 Cook
 County

Registered Agent
 Anthony Desantis
 First Name
 Middle Name
 Last Name

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

Registered Office
 2500 W. 94th Pl.
 Number
 Street
 Suite No. (A P.O. Box alone is not acceptable)
 Evergreen Park
 60642
 Zip Code
 Cook
 County

Registered Agent
 Victor Gentile
 First Name
 Middle Name
 Last Name

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

SECRETARY OF STATE
 REGISTERED OFFICE
 AND/OR
 STATEMENT OF CHANGE OF REGISTERED AGENT
 State of Illinois
 Secretary of State
 JIM EDGAR
 JAN 11 1988
 Filing Fee \$6.00
 Clerk E.M.
 88165977
 The State of Illinois
 Secretary of State

SECRETARY OF STATE
 DO NOT SEND CASH!
 Remit payment in Check or Money Order, payable to "Secretary of State"
 Submit in Duplicate
 FILED
 JAN 11 1988
 BGA 810A28 (Rev. Jul 1987)

816

88165977

FILED
 JAN 11 1988
 State of Illinois
 Secretary of State
 JIM EDGAR

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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.

68165977

DEPT-09 MISC.

\$0.00

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COOK COUNTY RECORDER

4/21/68

Form BCA-5.10/5.20

File No. D-3962-614-4

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62758
Telephone 217 - 782-7808

**NO CHARGE
WILL CALL**

68165977

C-1384