

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 53-SP-050-3

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Remit payment in Check or Money
Order, payable to "Secretary of
State":

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	J. J.

FILED

JUL 19 1988

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

1. The corporation is ACCOUNTANTS PROFESSIONAL
STAFF INCORPORATED
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 K D Ullender
First Name Middle Name Last Name

Registered Office 316 N MICHIGAN #400
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601 Cook
City Zip Code County

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

Registered Agent ROBERT R Benjamin
First Name Middle Name Last Name

Registered Office 205 W Randolph
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601 Cook
City Zip Code County

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 1)

(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 July 25, 19 88 Accountants Professional Staff
Incorporated
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

[Name] [Name]
(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 7/13 19 88 [Signature]
(Signature of Registered Agent of Record)

88336580

UNOFFICIAL COPY

FILED

JUL 28 1988

RECORDED

COOK COUNTY RECORDER

Property of Cook County Clerk's Office

DEPT-01

\$12.25

T#3333 TRAN 1205 07/28/88 11:39:00

#3870 +G *-88-336580

COOK COUNTY RECORDER

88336580

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12.00 MAIL

BENJAMIN & BERNEMAN, LTD.
Attorneys At Law
205 West Randolph Street
Chicago, Illinois 60606

