

89456361

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR

Secretary of State
State of Illinois

File # 5538-047-3

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 OFFICEThis Space For Use By
Secretary of State

Date

Filing Fee \$5.00

Clerk

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 The Bowen Group Construction Company
- The State or Country of incorporation is IL
- 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

SEP 07 1989

Secretary of State
Corporation Department

Registered Agent Desiree Lee Grode
 First Name Middle Name Last Name
 Registered Office 105 W. Adams 3400
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60603 Cook
 City Zip Code County

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

Registered Agent Charles R. Grode
 First Name Middle Name Last Name
 Registered Office 320 N. Michigan 1500
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60601 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 July 11, 1989, 19The Bowen Group Construction Company
(Exact Name of Corporation)attested by Charles R. Grode
(Signature of Secretary or Assistant Secretary)by Rodger Owen
(Signature of President or vice president)Charles R. Grode Secretary
(Type or Print Name and Title)Rodger Owen 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 July 11, 1989, 19Desiree L. Grode
(Signature of Registered Agent of Record)
Desiree L. Grode

89456361

File No. _____

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

Filing Fee \$5.00

UNOFFICIAL COPY

*Desiree L. Grodzka
Peel & Wolf
105 W. Adams #3400
Chicago, IL 60603*

RETURN TO:

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

C-135.A

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.

NOTES

DEPT-01 RECORDING \$12.00
TRAN 2350 09/27/89 09:47:00
#3539 E *-89-456361
COOK COUNTY RECORDER

20000904