

UNOFFICIAL COPY

12/19

(Signature of Registered Agent of Record)

8 9 4 5 9 7 4 0

Dated

(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.

ALEXANDER B. HOOD, VICE-PRESIDENT
(Type or Print Name and Title)

JODI KASS, SECRETARY
(Type or Print Name and Title)

(Signature of President or Vice President)

(Signature of Secretary or Assistant Secretary)

541 FAIRBANKS CORP.
(Exact Name of Corporation)

Dated September 5, 1989

(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.

(Note 6)

b. By action of the registered agent.

(Note 5)

a. By resolution duly adopted by the board of directors.

6. The above change was authorized by: ("X" one box only)

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

City Chicago Zip Code 60602

Registered Office Number 33 North LaSalle Street Street Cook

Registered Agent First Name Middle Name Last Name

The Practice-Hall Corporation System, Inc.

(Herein Reported):

4. The name and address of its registered agent and its registered office shall be (After All Changes Corporation Department Secretary of State)

CHICAGO Zip Code 60604

Registered Office Number 208 S. LA SALLE STREET Street Cook

Registered Agent First Name Middle Name Last Name

C T CORPORATION SYSTEM

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 541 FAIRBANKS CORP.

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

This Space For Use By Secretary of State	
Date	
Filing Fee	\$8
Clerk	

JIM EDGAR
Secretary of State
State of Illinois
STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Submit in Duplicates
NFP-108.10/108.20 (Rev. 1984)
DO NOT SEND CASH!
Remit payment in Check or Money Order, payable to "Secretary of State".

89459710

028-29-302-89

04765138

UNOFFICIAL COPY

Faint, illegible text, likely a header or title area of a document.

Faint, illegible text, possibly a list of items or a table header.

Faint, illegible text, possibly a list of items or a table header.

Faint, illegible text, possibly a list of items or a table header.

Property of Cook County Clerk's Office

89459740

DEPT-01 \$12.00
7#1111 TRAN 3565 09/28/89 11:21:00
#3263 ÷ A *-89-459740
COOK COUNTY RECORDER

12

89459740