

89-471199
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File # D 5348-824-1

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	<i>[Signature]</i>

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 M&D Leasing Co. DEPT-01 RECORDING \$12.00
T#2222 TRAN 2592 10/04/89 16:37:00
#0641 * -89-471199
COOK COUNTY RECORDER

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:

FILED
AUG 30 1989
Secretary of State
Corporation Department

Registered Agent:	<u>Leonard</u>	<u>W.</u>	<u>Golan</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>2500 Prudential Plaza</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): EFFECTIVE SEPTEMBER 1, 1989

Registered Agent	<u>Leonard</u>	<u>W.</u>	<u>Golan</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>One Prudential Plaza</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>130 East Randolph Drive</u>	<u>3800</u>	
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.
b. By action of the registered agent.

89-471199
(Note 5)
(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 _____, 19____

M&D Leasing Co.
(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or vice 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 August 17, 1989

[Signature]
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

RETURN TO: BOX 272

ATTN: Robert A. Schelinski

Property of Cook County Clerk's Office

03/18

COOK COUNTY CLERK
JAMES J. COUGHLIN
100 N. LAUREL ST.
CHICAGO, ILL. 60602

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