

(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.

BY [Signature]
(Type or Print Name and Title)
DAVID B. LAJTHAS - PRESIDENT
(Signature of President or Vice President)
K.Z. Enterprises, Inc.
(Exact Name of Corporation)

attested by [Signature]
(Type or Print Name and Title)
Charles A. Dalton
(Signature of Secretary or Assistant Secretary)
Dated September 19, 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.

- 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 5)

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
Number 6950 City CHICAGO
Suite No. (A P.O. Box alone is not acceptable) WOODS Zip Code 60613
Last Name WOLF Middle Name G. First Name JOHN

Registered Agent
Number 3901 City CHICAGO
Street NORTH LINCOLN Zip Code 60613
Last Name WOLF Middle Name G. First Name JOHN

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

Registered Office
Number 3901 City CHICAGO
Street NORTH LINCOLN Zip Code 60613
Last Name WOLF Middle Name G. First Name JOHN

- 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 Cook

1. The name of the corporation is K.Z. Enterprises, Inc.
Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

This Space For Use By Secretary of State
Date _____
Filing Fee \$5.00
Clerk [Signature]

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

Submit in Duplicate
Remit payment in Check or Money Order, payable to "Secretary of State"
DO NOT SEND CASH!

BCA 5.10/5.20 (rev. Jul. 1984)

89479217

212664568

Return
MAIL TO

FILED

UNOFFICIAL COPY

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.

DEPT-01 RECORDING \$12.25
T#2222 TRAN 2904 10/10/89 13:46:00
#1397 # B *-89-479217
COOK COUNTY RECORDER

Form BCA-5.10/5.20

File No.

D5373-978-4

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

22.00 MAIL

89479217

RETURN TO:

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

C-135.4