

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)
HFP-105.10/105.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois

File # 5331-529-1

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

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5
Clerk	<i>[Signature]</i>

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.

- The name of the corporation is SHUTTERS UNLIMITED, INC.
- The State or Country of incorporation is ILLINOIS
- 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

Registered Agent Ronald H. Balson
First Name Middle Name Last Name

Registered Office 55 W. Monroe #3700
Number Street Suite No. (A.P.O. Box alone is not acceptable)

Chicago IL 60605
City Zip Code County

OCT 11 1989

Secretary of State
Corporation Department

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

Registered Agent Martin L. Miller
First Name Middle Name Last Name

Registered Office 800 Waukegan Rd.
Number Street Suite No. (A.P.O. Box alone is not acceptable)

Glenview, IL 60025
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 10/14/89

SHUTTERS UNLIMITED, INC.
(Exact Name of Corporation)

attested by Scott A. Chaikin
(Signature of Secretary or Assistant Secretary)

by Scott A. Chaikin
(Signature of President or Vice President)

Scott A. Chaikin Secretary
(Type or Print Name and Title)

Scott A. Chaikin 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 _____, 19 _____

(Signature of Registered Agent of Record)

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FORM BCA-5.10/5.20
FORM NFP-105.10/105.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

MAIL TO:

MULLER, FOREST AND DOWNING, LTD.
ATTORNEYS AT LAW
800 WASHINGTON ROAD
CLEVEN, ILLINOIS 60075

RETURN TO:

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

C:185

028505-58

Property of Cook County Clerk's Office

DEPT-01 RECORDING
143333 TRAN 2191 10/25/89 09:02:00
43004 * C * -89-505820
COOK COUNTY RECORDER

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 state 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