

UNOFFICIAL COPY

Signature of Registered Agent of Record
Vice President

Dated June 13 1989

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
(If change of registered office by registered agent, sign here. See Note 6)

Assistance by registered agent, sign here. See Note 6

Assistance by registered agent, sign here. See Note 6

Robert H. Moses

Anne A. Atkinson

(Signature of President or Vice President)

(Signature of Secretary or Assistant Secretary)

PEP COMMUNICATIONS

PEP COMMUNICATIONS

(Exact Name of Corporation)

(Exact Name of Corporation)

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.
(If authorized by the board of directors, sign here. See Note 5)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)
- 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)

Registered Office

Registered Agent

City Chicago

Number 33 North Lasalle Street

Street Suite No. (A P.O. Box alone is not acceptable)

City Chicago

Number 208 So. Lasalle Street

Street Suite No. (A P.O. Box alone is not acceptable)

City Chicago

Number 33 North Lasalle Street

Street Suite No. (A P.O. Box alone is not acceptable)

City Chicago

Number 208 So. Lasalle Street

Street Suite No. (A P.O. Box alone is not acceptable)

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Street Suite No. (A P.O. Box alone is not acceptable)

City Chicago

Number 208 So. Lasalle Street

SECRETARY OF STATE
Filing Fee \$5
Date 10-16-89
This Space For Use By Secretary of State

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

BCA 6/10/82 (Rev. Jul. 1984)
NFP-105/10/105.20 (Rev. 1900)
Submit in duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State"
DO NOT SEND CASH!

92761563

509-89-60014
89519736

File # 5363.049-3

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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 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.

DEPT-01 RECORDING \$12.00
143333 TRAN 0035 11/01/89 15:14:00
45012 * C * -89-519736
COOK COUNTY RECORDER

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

FILED

OCT 16 1989

JIM EDGAR
Secretary of State

89-519736

93-67503
Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-7808