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BCA 5.10/5.20 (Rev. Jul. 1984)

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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Spece For Use By Secretary of State

Date

Filing Fee \$5.00

Registered Office of the Secretary Registered Office of State State Office and address of the registered Office	Robert Firm Name 55 W. Monivary Chicago Cuy its registered aran; Timothy Firm Name 10035 Number Franklin Pai	Middle Name roc 27 Street Suite N 60603 Zip Code and its registered of J. Allidle Name Grand Avenus Street Suite N 60131 Zip Code	Wertheimer Last Name 727 70. (A P.O. Box alone is not acceptable) Cook County Office shall be (After All Change Klein Last Name Le P.O. Box 1177 o. (A P.O. Box alone is not acceptable) Cook
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Richard J. Sch (Type or Frint Nam	lau, Secretari	by Kichard	AN REFRIGERATION, INC. Section of Market of Market of Merident or vice president) 1. Schlau, President De or Frint Name and Title)
change of registered office by The undersigned, under per	registered agent, sign	n here. See Note 6)	ated herein are true.

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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the Fresident (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.

12.25

Form BCA-5.10/5.20

File No.

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00



MAIL TO:

Timothy J. Klein
Darnall, Polachek & Associates
P.O. Box 1177
Franklin Park, 1L 60131

RETURN TO:

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

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