ICA 5	.10/5.20 (Rev.	Ju 2987	)FFICI	AL COI	PY File # D 3911-4
	Submit in Du	inlicate		DGAR; 9 )	This Space For Use By
emlt i		heck or Money		y of State of Illinois	Socretary of State
rder,	payable to	"Secretary of			Date Sign . The
ate".	10 Now ago			E OF REGISTERED AGEN	Filing Fee \$5.00
L	OO NOT SENI	CASH!		D/OR RED OFFICE	1.11110 1.80 20'00
				0004400	Clerk 97
ırsua reby	ont to the submits the	provisions of " e following state	The Business Corp	5301.483 38 poration Act of	3", the undersigned corpora
Т	he name of	the corporation	n is <u>Lekas</u>	& Braun, Inc	•
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	·			······································	
	ha Cara	Course of Inc		Illinois	
	A	Country of inc	•		
SH	he namu-ra	d address of its	registered agent ar State (Before Char	nd its registered office	as they appear on the record
A, E	1, 11,	Occircially of		ige faid.	
l.	Reg	gistured Agent .	Eugene	λ	Di Monte
			First Name	Middle Name	Last Name
.1.	:' / Reg	gistered Office	5201 N. Har		
	*.	9	Tumber		(A P.O. llox alone is not acceptable)
نبيئ	And And	-	Chicago	60656	Cook
			City	ZIp Code	
					•
T	he name ar	nd address of it	s registerer) agent	and its registered of	fice shall be (After All Char
T	erein Repor	ted):	7	-	fice shall be (After All Char
T	erein Repor	nd address of it red): pistered Agent	Eugene	λ	fice shall be (After All Char
T	erein Repor Reg	red): pistered Agent _	Eugene First Name	A .  Mikidle Name	fice shall be (After All Char
T	erein Repor Reg	ted):	Eugene First Name 1300 W. Higo	A. Middle Name J. 12 Road	fice shall be (After All Char Di Monte Last Name
T	erein Repor Reg	red): pistered Agent _	Eugene First Name 1300 W. Higo	A.  Mikidie Name  J. n.s. Road  Street Suite No.	fice shall be (After All Char  Di Monte  Last Name  (A P.O. Box alone is not acceptable)
T	erein Repor Reg	red): pistered Agent _	Eugene First Name 1300 W. Higo Number Park Ridge	A.  Middle Name  gins Road  Stree Suite No.  60058	fice shall be (After All Char  Di Monte  Last Name  (A P.O. Box alone is not acceptable)  Cook
TI H	erein Repor Reg Reg he address d	red): pistered Agent _ pistered Office _ _	Eugene First Name 1300 W. Higo Number Park Ridge City	A.  Middle Name  Jana Road  Strie Suite No.  60058  Zip Code	fice shall be (After All Char  Di Monte  Last Name  (A P.O. Box alone is not acceptable)
TI as	erein Repor Reg Reg he address o changed, w	pistered Agent _ pistered Office _  of the registered ill be identical.	Eugene  First Name  1300 W. Higo Number  Park Ridge City  d office and the ac	A.  Middle Name  ging Road  Strice Suite No.  60058  Zip Code  ddress of the busines	fice shall be (After All Char  Di Monte  Last Name  (A P.O. Box alone is not acceptable)  Cook  County
TI as	erein Repor Reg he address of changed, w	ned): pistered Agent _ pistered Office _ of the registered ill be identical. ange was author	Eugene First Name 1300 W. Higo Number Park Ridge City	A.  Middle Name  Gins Road  Strie Suite No.  60058  Zip Code  ddress of the busines  box only)	fice shall be (After All Char  Di Monte  Last Name  (A P.O. Box alone is not acceptable)  Cook  County

6.	The above change was authorized by:	("X" one box only)
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(If authorized by the board of directors, sign here. See Note:

H

The undersigned corporation has caused this statement se signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated, 19 :	(Exact Name of Corporation)
attested by (Signature of Secretary or Auditant Secretary)	/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.

December 16 Dated .

(Signature of Registered Agent of Record)

## **UNOFFICIAL COPY**

DEPT-01 \$12...

TAM444 TRAN 4702 01/11/89 11:02:00
#2373 # D \* - S9 - 014830
COOK COUNTY RECORDER

DIMONTS & LIZAK 1300 W. Higgins Ad., Suito 200 Park Riege, H. 80088 (315) 698-9600