

W. H. Hall

89021221

Property of Cook County Clerk's Office

DEF-01 RECORDING \$14.25
1+2222 TRAN 1363 01/13/89 11:42:00
42453 : B * -89-021221
COOK COUNTY RECORDER

12212053

Jerrold E. Fink
Registered Agent of Record

Dated December 12, 1988

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

February Anniversary: U & K Seafood Inc.
October Anniversary: Glenn Industrial Products Company

JIM EDGAR
Secretary of State
DEC 19 1988

| | | |
|----------|-------------|-----------|
| Illinois | D5189-165-1 | 25 233000 |
| Illinois | D5454-812-5 | 87 093827 |

| Corporation Name | State of | Incorporation | Corp. File # | Recorder # | County |
|------------------|----------|---------------|--------------|------------|--------|
|------------------|----------|---------------|--------------|------------|--------|

Registered Agent: Jerrold E. Fink
Address Before Change: 134 N. Lasalle St., Chicago, IL 60602
Address After Change: One E. Wacker Dr., Chicago, IL 60601
The above change was authorized by action of the registered agent

CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT

89021221

1 2 1 2 1 2 1

FILED

UNOFFICIAL COPY

PLEASE RETURN TO:
MASUDA, FUNAI, EIFERT & MITCHELL, LTD.
ATTORNEYS AT LAW
ONE EAST WACKER DRIVE
CHICAGO, ILLINOIS 60601-1802

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