

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR 89111453 4 4

File # D-5225-283-3

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5.00
Clerk	

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Action Wrecking, Inc.

2. The State or Country of incorporation is Illinois

3. 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 007 11 1988

Registered Agent	<u>Richard</u>	<u>J.</u>	<u>Horka</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>13947 Torrence Avenue</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60621</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

89111453

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

✓

Registered Agent	<u>Lawrence</u>	<u>S.</u>	<u>Riccio</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>7461 South Lowe Avenue</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60621</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

016

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)

a. By resolution duly adopted by the board of directors. (Note 5)

b. 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 October 7, 1988, 19 Action Wrecking, Inc.
(Exact Name of Corporation)

attested by Mary Ann Riccio by Lawrence S. Riccio
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Mary Ann Riccio, Secretary Lawrence S. Riccio, 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.

Dated , 19
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

MAIL TO
LAWRENCE RICCIO
7461 S. LOWE AVE
CHGO IL 60621

DEPT-01
TRAN 6858 03/15/09 13:29:00
#3582 # 4 * 89-114453
COOK COUNTY RECORDER

89114453

89114453

12 25