

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)  
NFP-105.10/105.20 (Rev. 1986)

89139668 9 File # D05378-078-4

**JIM EDGAR**  
Secretary of State  
State of Illinois

Submit in Duplicate

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

DO NOT SEND CASH!

### STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State	
Date	
Filing Fee	\$5
Clerk	<i>J.P.</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement:

- The name of the corporation is R+D ENTERPRISES, LTD
- The State or Country of incorporation is COOK COUNTY, ILLINOIS
- 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

MAR 16 1989

Secretary of State  
Corporation Department

Registered Agent RONALD A. BOOMER  
First Name Middle Name Last Name

Registered Office 1111 E. TOUCHY SUITE 400  
Number Street Suite No. (A.P.O. Box alone is not acceptable)

DEPT PLAINES, ILL. 60018 COOK  
City Zip Code County

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

Registered Agent RONALD A. BOOMER  
First Name Middle Name Last Name

Registered Office 1515 WOODFIELD DR. SUITE 360  
Number Street Suite No. (A.P.O. Box alone is not acceptable)

SCHAUMBURG, ILL. 60173 COOK  
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by:  one box only

- By resolution duly adopted by the board of directors. (Note 5)
- 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 \_\_\_\_\_, 19\_\_\_\_ (Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant 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.

Dated March 6, 19 89 Ronald A. Boomer  
(Signature of Registered Agent of Record)

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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



RETURN TO:

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

89963168

89963168

COOK COUNTY RECORDER

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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.
- 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.

Property of Cook County Clerk