

JIM EDGAR
Secretary of State
State of Illinois

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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

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:

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MAR 20 1989

Secretary of State
Corporation Department

Registered Agent: Lawrence S. Riccio
First Name Middle Name Last Name

Registered Office: 7461 South Lowe Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60621 Cook
City Zip Code County



89155490

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

Registered Agent: Lawrence S. Riccio
First Name Middle Name Last Name

Registered Office: 1720 Wentworth Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago Heights 60411 Cook
City Zip Code County

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.
- b. By action of the registered agent.

(Note 5)

(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 _____
(Signature of Secretary or Assistant Secretary)

by _____
(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 8, _____, 19 89

[Signature]
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

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T45555 TRAN 4054 04/10/89 11:12:00
48529 + E *--89--155490
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

MAIL TO
ACTION WRECKING, INC
7461 South Lowe Avenue
Chicago, Illinois 60621

89155490

12.00