

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 7) 89255043-065

Submit in Duplicate
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State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

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

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.

- The name of the corporation is WINALL, INC.
- The State or Country of Incorporation is 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
MAY 31 1989

Secretary of State
Corporation Department

Registered Agent HIMANSHU PATEL
First Name Middle Name Last Name

Registered Office 4846 D W. CAROL STREET 89255043
Number Street Suite No. (A P.O. Box alone is not acceptable)

SKOKIE, 60077 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 MATHEW K. SZYGOWSKI
First Name Middle Name Last Name

Registered Office 955 WEST MADISON STREET
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, ILLINOIS 60607
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: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 5)

(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 APRIL 5, 1989

WINALL, INC
(Exact Name of Corporation)

attested by *Benjamin Bibat*
(Signature of Secretary or Assistant Secretary)
BENJAMIN BIBAT SECRETARY
(Type or Print Name and Title)

by *Benjamin Bibat*
(Signature of President or vice president)
BENJAMIN BIBAT PRESIDENT
(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

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DEPT-01 \$12.25
T#1111 TRAN 6217 06/06/09 11:42:00
#6067 # A * - 07 11:55:00 11:55
COOK COUNTY RECEIVER

SPECIAL MAIL

89255043

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Mailto :
Mat Szygorski
955 W Madison
Chicago, IL
60607

