

UNOFFICIAL COPY

(Signature of Registered Agent of Record)

Dated

(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.

(Type or Print Name and Title)

(Type or Print Name and Title)

PRESIDENT

Ann G. McLaughlin

(Signature of President or Vice President)

(Signature of Secretary or Assistant Secretary)

by James T. McLaughlin

attested by Ann G. McLaughlin

(Exact Name of Corporation)

Dated April 24, 1989

WOODMAC INDUSTRIES, INC.

(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.

(Note 6)

b. By action of the registered agent.

(Note 5)

a. By resolution duly adopted by the board of directors.

6. The above change was authorized by: ("X" one box only)

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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City South Chicago Heights, Illinois 60411

City Cook

Number 3233 Holman Avenue

Street Suite No. (A P.O. Box alone is not acceptable)

First Name James T.

Middle Name

Last Name McLaughlin

Registered Agent

Registered Office

Secretary of State
Corporate Department
(Herein Reported)

3. The name and address of its registered agent and its registered office shall be (After All Changes

City Chicago Heights, Illinois 60411

City Cook

Number 389 East 14th Street

Street Suite No. (A P.O. Box alone is not acceptable)

First Name JAMES

Middle Name

Last Name McLaughlin

Registered Agent

FILED

APR 27 1989

of the office of the secretary of State (Before Change) are:

3. The name and address of its registered agent and its registered office as they appear on the records

2. The State or Country of incorporation is COOK

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1. The name of the corporation is WOODMAC INDUSTRIES, INCORPORATED

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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.

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.

This Space For Use By Secretary of State	
Date	
Filing Fee \$5	
Clerk	

JIM EDGAR
Secretary of State
State of Illinois
STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)
Submit in Duplicate
Remit payment in Check or Money Order, payable to "Secretary of State"
DO NOT SEND CASH!

89256652

89256652 File # 1-5237-883-4

UNOFFICIAL COPY

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Property of Cook County Clerk's Office

89256652

COOK COUNTY RECORDER
#0067 E * -89-256652
TRAN 0043 06/07/89 10:24:00
DEPT-01
\$12.00