

BCA 6.18/6.20 (Rev. Jul. 1984)

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DO NOT SEND CASH!

JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 5325-203-4

This Space For Use By Secretary of State Date 2-21-90 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 ALL-TECH DECORATING COMPANY
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 Secretary of State (Before Change) are:

Registered Agent Mark E. Hemphill
Registered Office c/o W. A. Sykora; 1 S 376 Summit Avenue, Court C Oakbrook Terrace, Illinois 60181, DuPage

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

Registered Agent Robert D. Goldstine
Registered Office 7660 West 62nd Place Summit, Illinois 60501, Cook

- 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. [X] By resolution duly adopted by the board of directors.
b. [ ] By action of the registered agent.

(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 January 8, 1990 ALL-TECH DECORATING COMPANY
attested by DAVID J. HELMER, Secretary by DONALD R. STEADMAN, President

(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\_\_\_\_

0730 (9) 0429

FILED

Secretary of State Corporation Department

PAID

FEB 27 1990

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Office

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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.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained 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.

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Form BCA-6.11/6.20

File No. \_\_\_\_\_

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

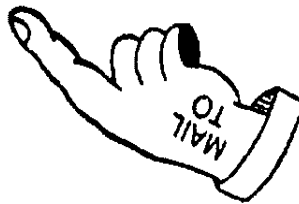
**ALL-TECH DECORATING COMPANY**  
Filing Fee \$5.00

Mail to:

Goldstine and Broida, Ltd.  
7660 West 62nd Place  
Summit, Illinois 60501

Attention: Ruthann Wendel Irish

(708) 453-1253



RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62754  
Telephone 217 - 782-7863

5-1-88

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## STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of *fifteen* pages, as taken from the original file in this office.



Jim Edgar  
Secretary of State

DATED: *August 25, 1990*

BY: *Patricia A. White*

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191111 TRAN 7527 10/04/90 14:13:00  
42743 # A \*-90-485853  
COOK COUNTY RECORDER

DEPT-01 RECORDING  
191111 TRAN 7526 10/04/90 14:13:00  
42742 # A \*-90-485853  
COOK COUNTY RECORDER

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