

UNOFFICIAL COPY

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	11-28-90
Filing Fee	\$5
Clerk	JT

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
90589268

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.

1. The name of the corporation is Garth Construction Co., 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:

Registered Agent	David	M.	Saltiel
	First Name	Middle Name	Last Name
Registered Office	3 First National Plaza, Suite 3200		
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)
	Chicago,	60602	Cook
	City	Zip Code	County

FILED
NOV 28 1990

Secretary of State
The Department
of Corporations

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

Registered Agent	Steven	A.	Garth	✓
	First Name	Middle Name	Last Name	
Registered Office	7920 South Greenwood			✓
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)	
	Chicago,	60619	Cook	✓
	City	Zip Code	County	

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.

(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 November 9, 1990 Garth Construction Co., Inc.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Thermy A. Garth, Secretary Steven A. Garth, 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 _____, 19____
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Box 134
Dms