

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

JIM EDGAR
Secretary of State
State of Illinois

File #

This Space For Use By
Secretary of State

Submit in Duplicate

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

Date

Filing Fee 35

Clerk

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.

- The name of the corporation is CHICAGO BLOCK CO., 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:

Registered Agent Harry J. Bevignani
First Name Middle Name Last Name

Registered Office 5400 W. 41st St., P. O. Box 70
Number Street Suite No. (A P.O. Box alone is not acceptable)
Forest View, 60402-4132 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 Armour T. Beckstrand
First Name Middle Name Last Name

Registered Office 501 7th Street, Suite 405
Number Street Suite No. (A P.O. Box alone is not acceptable)
Rockford 61107 Winnebago
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 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 October 22, 19 90 Chicago Block Co., Inc.
(Exact Name of Corporation)

attested by Armour T. Beckstrand by Harry J. Bevignani
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Armour T. Beckstrand Harry J. Bevignani
(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)

09-26

Ke Turn to

ARMOUR T. BECKSTRAND
Attorney at Law
P.O. Box 4245
ROCKFORD, ILLINOIS 61110

00591105

00591105

200
BE

UNOFFICIAL COPY

Property of Cook County Clerk's Office