

90030318

File # 81250-439-4

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By  
Secretary of State  
Date 12-14-90  
Filing Fee \$5.00  
Clerk JK

Order payable to Secretary of State

DO NOT SEND CASH!

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.

- 1. The name of the corporation is Cedar Park Cemetery Association, 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:

FILED  
DEC 14 1990  
Secretary of State  
Corporate Department

Registered Agent Benjamin J. Randall  
First Name Middle Name Last Name

Registered Office 200 North LaSalle Street  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, 60601 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 Alma M. Fox ✓  
First Name Middle Name Last Name

Registered Office 12540 South Halsted Street ✓  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, 60643 Cook ✓  
City Zip Code County

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- 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. (Note 5)
  - b.  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 November 30, 19 90

Cedar Park Cemetery Association, Inc.

attested by John A. Garwood  
(Signature of Secretary or Assistant Secretary)  
John A. Garwood  
(Type or Print Name and Title)

by Jerry Lavender  
(Signature of President or vice president)  
Jerry Lavender  
(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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2001

Property of Cook County Clerk's Office

90630318

COOK COUNTY RECORDER

#648 # H \* -90-630318

TRACES FROM 2/25 12/31/90 12-47-90

DEPT-01 RECORDING

512 88