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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

This Space For Use By Secretary of State Date 1-24-90 Filing Fee \$5.00 Clerk SK

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 KENWOOD LIQUORS, INC. 90 059766

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: Thomas W. Hayes; Registered Office: 2500 Prudential Plaza, Chicago, IL 60601, Cook County

FILED JAN 24 1990 Secretary of State Corporation Department

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

Registered Agent: Leonard W. Golan; Registered Office: 130 East Randolph Street, Suite 3800, Chicago, IL 60601, Cook County

16

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical. \$13.25

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.

14777 TRAN 8559 02/05/90 15:59:00 +8504 \* -90-059766 COOK COUNTY RECORDER (Note 5) (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 12/26, 1989 Kenwood Liquors, Inc. (Exact Name of Corporation) attested by Thomas Galateo (Signature of Secretary or Assistant Secretary) Thomas Galateo (Type or Print Name and Title) by Mildred Galateo (Signature of President or vice president) Mildred Galateo (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)

1320

UNOFFICIAL COPY

10/10/00 (1)

Property of Cook County Clerk's Office

30059766

RETURN TO:

Robert A. Schelinski  
Schuyler, Roche & Zwirner  
One Prudential Plaza  
38th Floor  
Chicago, IL 60601  
Telephone: (312) 565-2400