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BCA 5.10/5.20 (Rev. Jul. 1964) NOFFICIAL COLD PY

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

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

Secretary of State

Date 1-29-90

Filing Fee \$5.00

Clerk 5 2

2. The State or Country of incorporation is	′ 11	The nar	me of the corporatio	n isSho	reline Liquors, I	nc.	
Registered Age it Registered Office Registered Agent Ira Registered Office Registered Agent For Name Registered Office	2.	The Sta	te or Country of inc	orporation is	Illinois		
Registered Office Registered Office Registered Office 140 S. Dearborn Street, Suite 404 Number Chicago 60603 Cook City Zip Code County The name and address of its registered agent and its registered office shall be (After All Challerin Reported): Registered Agent Registered Office Registered Office Registered Office Registered Office Registered Office Tra Bodenstein First Name 11 Bodenstein First Name 12 Bodenstein Last Name Last Name Registered Office Chicago 60603 Cook City Zip Code County The address of the registered office and the address of the business office of the registered agas changed, will be identical. The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (Note 5) By action of the registered agent. (Note 6) fauthorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized office the following material agents of the signed by its duly authorized office the following material agents of perjury, that the factors stated therein are true. Agents and Title (Type or Print Name and Title)	3.	The nar	me and Pudress of its se of the Spuritary of	registered agent a State (<i>Before Cha</i>	and its registered offici inge) are:	as they appear on the rec	ords
Registered Office Registered Office 140 S. Dearborn Street, Suite 404 Number Sinear Sulte No. (A P.O. Box alone is not acceptable)		100	Registered Agent	Ira		Rodenstein	
Number Street Suite No. (A.P.O. Box clone is not acceptable)			3.000.00	First Name	Middle Name	Last Name	
Number Chicago 60603 Cook City Zip Code County The name and address of its registered agent and its registered office shall be (After All Charlerin Reported): Registered Agent Ira Bodenstein Registered Office 333 W. Wacker Drive, Suite 500 Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 60603 Cook City Zip Code County The address of the registered office and the address of the business fice of the registered agas changed, will be identical. The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized office of whom affirm, under penalties of perjury, that the facts stated herein are true. (Signature of Secretary or Assistant Secretary) (Type or Print Name and Title)	; ;	<i>.</i>	Registered Office	140 S. Dea	rborn Street, Sui	te 404	
The name and address of its registered agent and its registered office shall be (After All Challerein Reported): Registered Agent Ira		q.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				<i>e)</i>
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tested by (Signature of Secretary or Assistant Secretary) (Type or Print Name and Title) (Exact Name of Corporation) (Signature of President or vice president)		The abov	ed, will be identical. /e change was authori By resolution duly :	d office and the a ized by: ("X" one adopted by the bo	address of the business box only)	(Note 5)	ager
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UNOFFICIAL COPY

NOTES

- 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.
- 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.
- Any change of registered age is 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).
- The registered agent may report a change of the registered office of the corporation for which he 6. The County Clark's Office or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent,

\$13,25

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

PORTES, SHARP, HERE

KRAVETS & FOX (ITTORNEYS AT 1

RETURN TO:

Telephone 217 - 782-7808 Springfield, Illinois 62756 Corporation Department Secretary of State

Form BCA-5.10/5.20

File No.

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