

UNOFFICIAL COPY

00105899

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

File # 5419-951-1

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	2-8-90
Filing Fee	\$5
Clerk	SK

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

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 Kingery Midwest Corporation
- 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:

FILED
FEB 08 1990
Secretary of State
Corporation Department

Registered Agent Peter Martin Kaspar
First Name Middle Name Last Name
 Registered Office 4143 Grove Ave.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Brookfield, IL 60513
City Zip Code County Cook

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

Registered Agent Peter Martin Kaspar
First Name Middle Name Last Name
 Registered Office 4601 Lawndale
Number Street Suite No. (A P.O. Box alone is not acceptable)
Lyons, IL 60534
City Zip Code County Cook



00105899

16

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

6. 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 January 29, 19 90 Kingery Midwest Corporation
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature] Pres.
(Signature of President or Vice President)

Michael J. Kaspar, Vice Pres. Peter M. Kaspar, President
(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 January 29, 19 90 [Signature]
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

DEPT-01 RECORDING

\$13.00

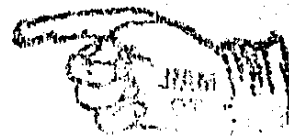
T#5555 TRAN 8761 03/08/90 14:38:00

#5972 # E *-90-105899

COOK COUNTY RECORDER

30105899

Property of Cook County Clerk's Office



90105899

1300
E