

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

90118165 9 0 | 1 8 1

File # 5346-742-3

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

This Space For Use By  
Secretary of State

Date 2-8-90

Filing Fee \$5.00

Clerk SK

## 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.

DEPT-01 RECORDING

\$13.00

1. The name of the corporation is E&S Unlimited, Inc. T#5555 TRAN 0149 03/14/90 10:49:00

#0365 # E \* -90-118165

COOK COUNTY RECORDER

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

FEB 08 1990

Secretary of State  
Corporation Department

Registered Agent	Myron	Kantor
	First Name	Last Name
Registered Office	160 North La Salle Street, Suite 1715	
	Number	Street
	Chicago	60601
	City	Zip Code
		Suite No. (A P.O. Box alone is not acceptable)
		Cook
		County

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

Registered Agent	Myron	Kantor
	First Name	Last Name
Registered Office	650 Dundee Road, Suite 160	
	Number	Street
	Northbrook	60062
	City	Zip Code
		Suite No. (A P.O. Box alone is not acceptable)
		Cook
		County

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 \_\_\_\_\_, 19 \_\_\_\_\_

(Exact Name of Corporation)

attested by \_\_\_\_\_

(Signature of Secretary or Assistant Secretary)

by \_\_\_\_\_

(Signature of President or vice president)

(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 January 26, 19 90

(Signature of Registered Agent of Record)

13.00

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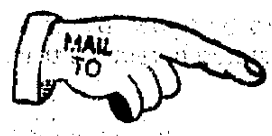
Property of Cook County Clerk's Office

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**KANTOR & APTER, LTD.**  
650 DUNDEE RD., Suite 160  
NORTHBROOK, IL 60062

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