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JIM EDGAR 0 1 3 9 4
Secretary of State
State of Illinois

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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. Henry & Associates, Inc.

- 1. The name of the corporation is
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

Table with 3 columns: Registered Agent (David Apter), Registered Office (180 North La Salle Street, Suite 1715, Chicago, IL 60601, Cook County)

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

Table with 3 columns: Registered Agent (David Apter), Registered Office (650 Dundee Road, Suite 160, Northbrook, IL 60062, 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. [X] 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 \_\_\_\_\_
attested by \_\_\_\_\_ by \_\_\_\_\_
(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)

90139403

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# UNOFFICIAL COPY

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00  
T#5555 TRAN 0604 03/29/90 15:03:00  
#1463 # E \*-90-139403  
COOK COUNTY RECORDER

90139403

KANTOR & APTER, LTD.  
650 DUNDEE RD., SUITE 150  
NORTHBROOK, IL 60062

1300