

UNOFFICIAL COPY

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

JIM EDGAR
Secretary of State
State of Illinois

File # 521-553-2

Submit in Duplicate

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

This Space For Use By Secretary of State	
Date	4-13-90
Filing Fee	\$5
Clerk	SA

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.

1. The name of the corporation is Grove Mechanical Contractors, Inc.

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 Frank R. Reid
First Name Middle Name Last Name

Registered Office 116 Reaubien Court
Number Street Suite No. (A P.O. Box alone is not acceptable)

Lake Zurich, 60047
City Zip Code

Lake
County

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

Registered Agent Thomas R. Palmer
First Name Middle Name Last Name

Registered Office 1515 Woodfield Road Suite 740
Number Street Suite No. (A P.O. Box alone is not acceptable)

Schaumburg, 60173
City Zip Code

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 March 30, 19 90 Grove Mechanical Contractors, Inc.
(Exact Name of Corporation)

attested by Lorraine Schiff by Frank R. Reid
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Lorraine Schiff, Sec. Frank R. Reid, 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 _____, 19_____
(Signature of Registered Agent of Record)

FILED
APR 13 1990
Secretary of State
Corporation Department

50215209

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STATEMENT OF CHANGE OF REGISTERED AGENT
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Filing Fee \$5

Clerk

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.

1. The name of the corporation is Grove Mechanical Contractors, Inc.

DEPT-01 RECORDING \$13.00
TR4444 TR44 1350 05/10/90 15:17:00
49403 # * -90-218209
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:

Registered Agent Frank R. Reid
First Name Middle Name Last Name

Registered Office 146 Beaubien Court
Number Street Suite No. (A P.O. Box alone is not acceptable)
Lake Zurich, 60047 Lake
City Zip Code County

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

Registered Agent Thomas R. Palmer
First Name Middle Name Last Name

Registered Office 1515 Woodfield Road Suite 740
Number Street Suite No. (A P.O. Box alone is not acceptable)
Schaumburg, 60173 Cook
City Zip Code 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.
b. By action of the registered agent.

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(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 March 30, 19 90 Grove Mechanical Contractors, Inc.
(Exact Name of Corporation)
attested by Lorraine Schiff by Frank R. Reid
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Lorraine Schiff, Sec. Frank R. Reid, 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 _____, 19 _____
(Signature of Registered Agent or Record)

90218209