

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

File # D 5532-298-6

JIM EDGAR
Secretary of State
State of Illinois

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 3-30-90
Filing Fee \$5.00
Clerk SK

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

- 1. The name of the corporation is NEWTEL Service Corp.
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
MAR 30 1990
Secretary of State
Corporation Department

Registered Agent Pearl A. Zager
Registered Office 35 West Wacker, Suite 3300
Chicago, IL 60601

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

Registered Agent Pearl A. Zager
Registered Office 222 North LaSalle, Suite 2500
Chicago, IL 60601-1003

- 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. [X] By action of the registered agent.

(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 \_\_\_\_\_ by \_\_\_\_\_
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agents, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated March 21, 19 90 (Signature of Registered Agent of Record)

90223727

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Property of Cook County Clerk's Office

DEPT-01 - 11-87 115.0  
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11508 S. - 110-0224727  
COMM. - 11-01-1987

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C. Minkel

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