

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

902207730

File # 5472-250-8

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

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 Connie Pagano, 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 Robert J. Washlow
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 Robert J. Washlow
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 March 19, 1990 (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)

(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 March 19, 1990 (Signature of Registered Agent of Record)

FILED
MAR 30 1990
Secretary of State
Corporation Department

902207730

16

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

SEARCHED INDEXED  
SERIALIZED FILED  
FEB 27 1968  
FBI - CHICAGO  
COOK COUNTY CLERK'S OFFICE

90229730

90229730

C. Minkel

VEDDER, PRINCE KAMMANN & LANGHOLZ  
222 N. LA SALLE ST.  
CHICAGO, ILLINOIS 60601

13<sup>00</sup>  
E