

UNOFFICIAL COPY

90292328

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

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

File # D 5486-537-1

This Space For Use By Secretary of State	
Date	4-3-90
Filing Fee	\$5
Clerk	SK

90292328-00

90292328

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.

- The name of the corporation is L. G. EVANS COMPANY
- The State or Country of incorporation is Illinois
- 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

APR 03 1990

Secretary of State  
Corporation Department

Registered Agent	Delmer	L.	Rench
	First Name	Middle Name	Last Name
Registered Office	130	Quail Ridge Drive	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Westmont	60559	DuPage
	City	Zip Code	County

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

Registered Agent	Charles	M.	Biggam
	First Name	Middle Name	Last Name
Registered Office	33	N. LaSalle St.	#2500
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60602	Cook
	City	Zip Code	County

16

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - 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 February 16, 19 90 L.G. Evans Company  
 (Exact Name of Corporation)

attested by Kimberly Sheppard by Delmer L. Rench  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Kimberly Sheppard, Secretary Delmer L. Rench, 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 Delmer L. Rench 19 90 X Feb 16, 1990  
 (Signature of Registered Agent of Record)

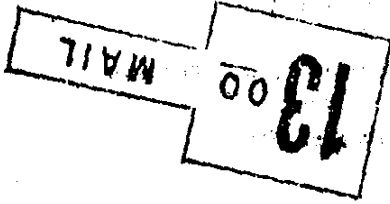
# UNOFFICIAL COPY

FORM BCA-5.10/5.20  
FORM NFP-105.10/105.20

File No. \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5



RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-7808

C-1383

826262-06-

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25  
143333 TRAN 0080 06/20/90 14:29:00  
#2850 + \*-90-292928  
COOK COUNTY RECORDER

6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.
  5. Any change of registered agent must be signed by the President (or vice-president) and by the Secretary (or an assistant secretary). This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
  4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the state of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
  3. A corporation cannot act as its own registered agent.
  2. The registered office must include a street or road address, a post office box number alone is not acceptable.
- However, the registered office and the office address of the registered agent must be the same.
- The registered office may, but need not be the same as the principal office of the corporation.

### NOTES



Send to:  
Charles M. Biggam, Chtd.  
33 N. LaSalle St., #2500  
Chicago, IL 60602

82626206