

# UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

91429583

File # D 5248-618-1

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

# FILED

AUG 06 1991

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 8-6-91

Filing Fee \$ 5

Approved: SK

Remit payment in check or money order, payable to "Secretary of State."

GEORGE H. RYAN  
SECRETARY OF STATE

- CORPORATE NAME: Barbara A. Healy, Ltd.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	<u>William</u>	<u>G.</u>	<u>Clark, Jr.</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>29 South LaSalle Street</u>	<u>830</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):
- |                   |                                 |                    |   |
|-------------------|---------------------------------|--------------------|---|
| Registered Agent  | <u>William</u>                  | <u>G.</u>          | <u>Clark, Jr.</u>                                     |
|                   | <i>First Name</i>               | <i>Middle Name</i> | <i>Last Name</i>                                      |
| Registered Office | <u>350 North LaSalle Street</u> | <u>800</u>         |   |
|                   | <i>Number</i>                   | <i>Street</i>      | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   | <u>Chicago</u>                  | <u>60610</u>       | <u>Cook</u>   |
|                   | <i>City</i>                     | <i>Zip Code</i>    | <i>County</i>   |

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)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_ 19\_\_\_\_

(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)

(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 7/30 1991 William G. Clark Jr.

(Signature of Registered Agent of Record)

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

DEPT-01 RECORDING 11.29  
74333 TRAN INCL NS 2190 1014100  
49834 91-429583  
COOK COUNTY RECORDER

91429583

91429583



William G. Clark Nassor  
350 N. LaSalle - 800  
Chicago, IL 60610