

UNOFFICIAL COPY

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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

7 4 4 91444744  
F 5919-644-2

(Rev. Jan. 1991)  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
Remit payment in check or money  
order, payable to "Secretary of State."

**FILED**

AUG 13 1991

GEORGE H. RYAN  
SECRETARY OF STATE

File #  
**SUBMIT IN DUPLICATE**  
Secretary of State  
Date 8-13-91  
Filing Fee \$ 5  
Approved: SK

1. CORPORATE NAME: HILLTOP CABINET DISTRIBUTORS, INC.

2. STATE OR COUNTRY OF INCORPORATION: Delaware

3. 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 Joseph P. Della Maria, Jr.  
First Name Middle Name Last Name  
Registered Office Two First National Plaza, Suite 2500  
20 South Clark Street  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, IL 60603 Cook County  
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Joseph P. Della Maria, Jr.  
First Name Middle Name Last Name  
Registered Office 55 West Monroe Street, Xerox Centre, Suite 3900  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago, IL 60603 Cook County  
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. (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\_\_\_\_

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (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 August 5 1991  
Joseph P. Della Maria, Jr.  
(Signature of Registered Agent of Record)  
Joseph P. Della Maria, Jr.

# UNOFFICIAL COPY

PROPERTY

OFFICE  
OF THE CLERK  
OF COOK COUNTY  
JANUARY 1991

Property of Cook County Clerk's Office

91444744

DEPT-01 RECORDING \$13.29  
T#3333 TRAN 8520 08/28/91 14:51:00  
#0885 C \*91-444744  
COOK COUNTY RECORDER

91444744



Rothschild, Barry; Myers  
55 W Monroe  
Suite 3900  
Chicago 60603

13 Mail