

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

370 1570370
D
File # 4180-417-3

(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
0999
20/5
XXXX
444
2284
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE
This space for use by
Secretary of State
Date 10-21-91
Filing Fee \$ 5
Approved: SK

- 1. CORPORATE NAME: Moth-Meyer, Inc.
- 2. STATE OR COUNTRY OF INCORPORATION: Illinois

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 Robert K. Humphrey
First Name Middle Name Last Name

Registered Office 791 Elm St.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Winnetka, IL 60093
City Zip Code County

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

MUST BE FILED OUT. Registered Agent as above, Robert K. Humphrey
First Name Middle Name Last Name

Registered Office 520 Ach. St.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Winnetka, IL 60093
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 _____ 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 3 October 1991 Robert K. Humphrey
(Signature of Registered Agent of Record)

91570370

UNOFFICIAL COPY

Property of Cook County Clerk's Office

91570370

DEPT-OF RECORDINGS \$15.50
TRAN 7/22 10/31/91 12:41:00
*91-570370
COOK COUNTY RECORDER

91570370

Mail To:
Robert K. Humphrey
520 Ash St.
Winnetka, Illinois
60093

