

# UNOFFICIAL COPY

BCA 5.18/5.20 (Rev. Jul. 1984)

93073 26320 RM # 25585-108-5

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 10-28-91

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 Leonard J. Brown Plumbing, 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:

FILED

SECRET  
GEORGE H. RYAN  
SECRETARY OF STATE

Registered Agent	Abigail	K.	Spreyer
	First Name	Middle Name	Last Name
Registered Office	39 South LaSalle Street, Suite 1400		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60603	Illinois
	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	Abigail	K.	Spreyer	X
	First Name	Middle Name	Last Name	
Registered Office	105 West Adams Street, Suite 3200			X
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)	
	Chicago	60603	Illinois	X
	City	Zip Code	County	

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91571032

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)

(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 \_\_\_\_\_, 19\_\_\_\_ (Exact Name of Corporation)

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 October 23, 19 91 \_\_\_\_\_ (Signature of Registered Agent of Record)

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Form BCA-5.10/5.20

File No.                       
D5585-108-5

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

Filing Fee \$5.00

LEONARD J. BROWN  
PLUMBING, INC.

RETURN TO:

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

C-138.4

3000  
3000

91571032

DEPT-01 RECORDING \$13.00  
144444 TRAN 6185 10/31/91 14:46:00  
#6270 # D \* -91-571032  
COOK COUNTY RECORDER

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
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 statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
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.

### NOTES