| | | 9243 | |
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| Form BCA-5,10 | STATEMENTON | | A 3 |
| | OF REGISTERED | | . J |
| NFP-105.10 | AND/OR REGISTER | ED AFFICE | File # D-5437-768-1 |
| (Rev. Jan. 1991) | FIFE | 8 | SUBMIT IN DUPLICATE |
| George H. Ryan | | <i>)</i> - | |
| Secretary of State | OPT on | | This space for use by Secretary of State |
| Department of Business Services Springfield, IL 62756 | OCT 23 1991 | } | Date 10-28-91 |
| Telephone (217) 782-6961 | GEORGE H. RYA | ., 1 | Filing Fee \$5 |
| Remit payment in check or money order, payable to "Secretary of State." | SECRETARY OF STA | N I | Approved: 5K |
| | | . DEPT-0 | 1 RECORDING \$13.00 |
| 1. CORPORATE NAME: | STEVE & LLOYD BROTHER'S | · \$706U | * *-91-589243 |
| - CTATE OR SCHAFTOV OF | E INCORPORATION: IILLI | . (90 | N COUNTY RECORDER |
| 2. STATE OR COUNTRY OF | · INCORPORATION | WI2 | |
| | registered agent and registered | office as they appear | ar on the records of the office |
| of the Secretary of State (| Before Change): | | |
| Registered Agent _ | ALFRED L. LEVINSON, Atto | orney at Law Se Name | Last Name : |
| Secieta de Chico | 1550 North Northwest Hig | - | ·- |
| Registered Office | Number | Street Suite No. (/ | A P.O. Box alone is not acceptable) |
| | Park Ridge, Illinois | 60068 | Cook |
| 4. Name and address of the re | City Za egistered agent and registered o | o Code Ifice shall be (Alter A | County Il Changes Herein Reported): |
| | ALFRED L. LEVILSON, Atto | | U Changoo () C. |
| Registered Agent _ | First Name Mid: | Se Name | Last Name |
| Registered Office | 3166 South River Road | Suite 125 | ×/16) |
| I wgw. | | -X | — |
| | | | P.O. Box alone is not acceptable) |
| _ | Des Plaines, Illinois 60 | 018 | Cook × |
| | Des Plaines, Illinois 60 | 018 Code | Cook 🔀 |
| 5. The address of the registe changed, will be identical. | Des Plaines, Illinois 60 City Za ered office and the address of | 018 Code | Cook County of the registered agent, as |
| changed, will be identical. | Des Plaines, Illinois 60 City Za ered office and the address of | the busives office | Cook 🔀 |
| changed, will be identical.6. The above change was au | Des Plaines, Illinois 60 City Za ered office and the address of | the business office | County of the registered agent, as 91589243 |
| changed, will be identical. 6. The above change was au a. By resolution duly a b. By action of the reg | Des Plaines, Illinois 60 City Zi ered office and the address of athorized by: ("X" one box only) adopted by the board of director gistered agent. | the business officers. (Note 5) | County of the registered agent, as 91589243 |
| changed, will be identical. 6. The above change was au a. By resolution duly a | Des Plaines, Illinois 60 City Zi ered office and the address of athorized by: ("X" one box only) adopted by the board of director gistered agent. | the business officers. (Note 5) | County of the registered agent, as 91589243 |
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