

# UNOFFICIAL COPY

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

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

File # **D** 5606-345-5

Rev. Jan. 1991

# FILED

SUBMIT IN DUPLICATE

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"

NOV 20 1991

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 11-20-91

Filing Fee \$5

Approved: *SK*

1. CORPORATE NAME: SOLUTIONS AND SAVINGS
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 Douglas W BABYCH  
First Name Middle Name Last Name

Registered Office 1300 W Higgins Road Suite 200  
Number Street Suite No. (A P O Box alone is not acceptable)  
Park Ridge Illinois 60068 Cook  
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):
- Registered Agent Denise Marie Partika   
First Name Middle Name Last Name
- Registered Office 5 East Millman Ave  (16)  
Number Street Suite No. (A P O Box alone is not acceptable)  
Delicrou Hills IL 60015 Cook   
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.
- b  By action of the registered agent.

DEFINITION OF RECORDING \$13.50  
 11/20/91 10:04:00  
 AV816510 11-20-91-633717  
 (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 November 14 1991 SOLUTIONS AND SAVINGS INC  
Exact Name of Corporation

attested by Denise M Partika by Denise M Partika  
Signature of Secretary or Assistant Secretary Signature of President or Vice President

SECRETARY Denise M Partika Denise M Partika 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 \_\_\_\_\_ 19\_\_\_\_

(Signature of Registered Agent of Record)

