

GEORGE H. RYAN
~~UMEDGAR~~
Secretary of State
State of Illinois

File # 3245 2214

This Space For Use By Secretary of State	
Date	2 - 1 - 91
Filing Fee	\$5.00
Clerk	J. J.

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
FILED
DO NOT SIGN THIS!

FEB 1 1991

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 EMIL ROSS 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:

Registered Agent Alan T. Kaminski VACATED
First Name Middle Name Last Name

Registered Office 1584 Perry St. 1101 LARK ST.
Number Street Suite No. (A P.O. Box alone is not acceptable)
Des Plaines 60016 60301 Cook
City Zip Code County

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Daniel Pontarelli
First Name Middle Name Last Name

Registered Office 1584 Perry Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Des Plaines 60016 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. (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 October 11, 1990 EMIL ROSS INC.
(Exact Name of Corporation)

attested by Daniel Pontarelli, Secretary by Anthony Miniscalco, President
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)
Daniel Pontarelli Anthony Miniscalco
(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)

91084526

UNOFFICIAL COPY

Form BCA-5.10/5.20

File No. 5445-231-4

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

FILED

FEB 11 1991

Secretary of State

RETURN TO:

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

C-135A

92518016

DEPT-01 RECORDING \$13.00
T#3333 TRAN 6156 02/22/91 16:26:00
#2753 # C *-91-084526
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

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