

UNOFFICIAL COPY

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Form
BCA-5.10
NFP-105.10
 (Rev. Jan. 1991)
 George H. Ryan
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-6961
 Ram'll payment in check or money
 order, payable to "Secretary of State."

FILED
FOR REGISTERED OFFICE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE
 JUL 09 1991 91284904
 GEORGE H. RYAN
 SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
 Secretary of State
 Date 7-9-91
 Filing Fee \$5
 Approved: *SK*

1. CORPORATE NAME: United Security Agents, 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: Lawrence A. Dorta
 Registered Office: 6050 South Kolmar
 Chicago, Illinois 60629
 Suite No. (A.P.O. Box alone is not acceptable)
 Cook County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):
 Registered Agent: Lawrence A. Dorta
 Registered Office: 718 West 72nd Street
 DuPage County, Illinois 60559
 Suite No. (A.P.O. Box alone is not acceptable)
 DuPage 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 July 2, 1991
 United Security Agents, Inc.
 Lawrence A. Dorta
 (Exact Name of Corporation)
 by Lawrence A. Dorta
 (Signature of President or Vice President)
 Lawrence A. Dorta, President
 (Type or Print Name and Title)

Dated July 2, 1991
 Wayne P. Jakalaki, Secretary
 (Signature of Secretary or Assistant Secretary)
 Lawrence A. Dorta, President
 (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.
 (Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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• DEPT-01 RECORDING \$13.29
• T#5555 TRAN 5527 07/31/91 11:06:00
• 98808 † E * - 91 - 384904
• COOK COUNTY RECORDER

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