

UNOFFICIAL COPY

91284671

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

Filo # 5319-210-0

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-6961

JUL 22 1991

This space for use by
Secretary of State
Date 7-22-91

Filing Fee \$5

Approved: J. J.

Remit payment in check or money
order, payable to "Secretary of State."

GEORGE H. RYAN
SECRETARY OF STATE

- CORPORATE NAME: Lumitron Lighting Products, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Dante J. Orfei
First Name Middle Name Last Name

Registered Office 1211 Chicago Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable) Cook
Malrose Park, IL 60160-4015
City Zip Code County

- Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Paul Giurini
First Name Middle Name Last Name

Registered Office 9508 W. Ogden, Suite 300
Number Street Suite No. (A P.O. Box alone is not acceptable) Cook
Brookfield, IL 60513
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

- (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 May 7 1991 Lumitron Lighting Products, Inc.
(Exact Name of Corporation)

attested by Paul Giurini by Henry Giurini
(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 _____ 19_____
(Signature of Registered Agent of Record)

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SECRETARY OF STATE
GEOFFREY B. RYAN

Property of Cook County Clerk's Office

91081071

• DEPT-01 RECORDING \$13.29
• T65555 TRAN 5493 07/31/91 09:02:00
• 48714 E *-91-384071
• COOK COUNTY RECORDER



91081071

Mail To
Sean M. Laziani #10
72 S. LaGrange
LaGrange, IL 60525

13 Mail