

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # 52602998

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

APR 09 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4-9-92

Filing Fee \$ 5

Approved: SK

1. CORPORATE NAME: Frank Korinek & Co. Bakery Supplies, 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	<u>Edward</u>	<u>J.</u>	<u>McGillen</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>One N. LaSalle St.,</u>	<u>Suite 3100</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>Edward</u>	<u>J.</u>	<u>McGillen</u> ✓
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>30 N. LaSalle St.,</u>	<u>Suite 1200</u>	✓ (16)
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u> ✓
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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.

(Note 5)

(Note 6)

92485830

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 _____ 19____ (Exact Name of Corporation)

attested by _____ by _____
(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)


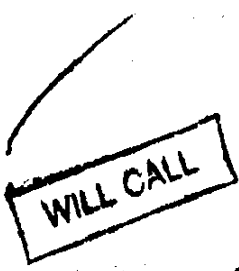
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated March 15, 1992. Edward J. McGillen
(Signature of Registered Agent of Record)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

92485830

• DEPT-01 RECORDING \$23.00
• T84444 TRAN 1844 07/02/92 16:25:00
• #9763 # D * 92-485830
• COOK COUNTY RECORDER