

UNOFFICIAL COPY

Box 374 KCR

(Signature of Registered Agent of Record)

Dated _____ 19__

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
 (If change of registered office by registered agent, sign here. See Note 6)

(Type or Print Name and Title)

Steven A. Schultz, President
 (Signature of President or Vice President)

(Type or Print Name and Title)

Steven A. Schultz, Secretary
 (Signature of Secretary or Assistant Secretary)

by

Belfry, Inc.
 (Legal Name of Corporation)

Dated _____ 19__

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.

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)

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.

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	Mitchell	P.	Kahn	Last Name
Registered Office	350 West Hubbard	Number		
	Chicago	City		
	60610	Zip Code		
	Cook	County		
4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	Donald	I.	Resnick	Last Name
Registered Office	One IBM Plaza	Number		
	Chicago	City		
	60611	Zip Code		
	Cook	County		

1. CORPORATE NAME: Belfry, Inc. STATE OR COUNTRY OF INCORPORATION: Illinois

Filing Fee \$5 Date 6-18-92 Secretary of State This space for use by	JUN 18 1992 GEORGE H. RYAN SECRETARY OF STATE	Remit payment in check or money order, payable to Secretary of State. Telephone (217) 782-6961 Springfield, IL 62756 Department of Business Services Secretary of State George H. Ryan (Rev. Jan. 1991)
SUBMIT IN DUPLICATE File # D5582-454-1	FILED STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE	Form BCA-5.10 NFP-105.10

92157610

UNOFFICIAL COPY

002-575500

Property of Cook County Clerk's Office

0.12.18

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

002-575500

002-575500