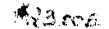
## BCA-5.1 OF REGISTERED AGENT NFP-105.10 AND/OR REGISTERED OFFICE FIIO# 01854 608 (Rev. Jan. 1991) SUBMIT IN DUPLICATE George H. Ryan This space for use by Secretary of State Becretary of Blate SEP 08 1992 Department of Business Services Dalo Sprinafield, IL 62756 Telephone (217) 782-3647 GEORGE H. RYAN Filing Fee Remit payment in check or money SECRETARY OF STATE Approved: 23 order, payable to "Secretary of State. THE EDWARD GRAY CORPORATION CORPORATE NAME: \_ STATE OR COUNTRY OF INCORPORATION: ILLINO IS 2. 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): MELVIN GROY Registered Agent Flr. Name Middle Name Last Name 12233 AVENUE O Registered Office \_ Sulte No. (A P.O. Box alone is not acceptable) Number Street COOK CHICAGO 60633 - 1108 County Zip Code Name and address of the registered agent and registered office shall be (after all changes herein reported): MEDIN GRAY Registered Agent. First Name Middle Name Last Name ONE GRAYCOR DRIVE Registered Office. 5',001 Number Sulle No. (A P.O. Box alone le not acceptable) HOMEWOOD, IL GOUES COOK ! Clly Zio 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. 92734666 The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (Note 5) (Note 6) b. Description by action of the registered agent. 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 AUCUST 28 18 45 THE EDUNAL CIENT CORPORATION attested by Auth Wom Dan Da (Signature of President or Vice President) (Signature of Secretary or Assistant Secretary) MICHALO, MIZANIN JOHN W. DORSCH, JR. VICE PRESIDENT ASST SECY (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 tacks stated herein are true. Dated 19.



(Signature of Registered Agent of Record)

## UNOFFICIAL COPY

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COOK COUNTY RECORDER

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