

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

File # 01854 608 6

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

SEP 08 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 9-8-92

Filing Fee \$ 5

Approved: ZB

1. CORPORATE NAME: THE EDWARD GRAY CORPORATION

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 MELVIN GRAY

First Name	Middle Name	Last Name

Registered Office 12253 AVENUE O

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>CHICAGO, IL</u>	<u>60633-1108</u>	<u>COOK</u>
City	Zip Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent MELVIN GRAY

First Name	Middle Name	Last Name

Registered Office ONE GRAYCOR DRIVE

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>HOMERWOOD, IL</u>	<u>60420</u>	<u>COOK</u>
City	Zip 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.

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)

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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 AUGUST 28 1992 THE EDWARD GRAY CORPORATION

attested by John W. Dorsch by Michael O. Mizanin

(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

JOHN W. DORSCH, JR. ASST SECY MICHAEL O. MIZANIN 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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DEPT-03 RECORDINGS \$23.00
T#9999 TRAN 0039 10/02/92 11:58:00
#0348 # #-92-734666
COOK COUNTY RECORDER

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Property of Cook County Clerk's Office

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