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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

92789720

File # D1868 849 2

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

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

OCT 01 1992

This space for use by
Secretary of State
Date 10-1-92

GEORGE H. RYAN
SECRETARY OF STATE

Filing Fee \$ 5

Approved: ZB

1. CORPORATE NAME: PICKENS-KANE MOVING & STORAGE CO., INC. DEPT-01 RECORDING \$23.00
 101111 TRAN 9135-10/23/92 19:54:00
 \$4044.75 A # 92-789720
 COOK COUNTY RECORDER
2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of (a) registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent GERALD E. KUBASIAK **92789720**
 First Name Middle Name Last Name

Registered Office ONE NORTH FRANKLIN SUITE 2300
 Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, ILL. 60606 COOK
 City Zip Code County

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

Registered Agent John Thomas Schriver
 First Name Middle Name Last Name

Registered Office 227 W. Monroe Street Suite 3100
 Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606-5096 Cook
 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) **92789720**
- b. By action of the registered agent. (Note 6)

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 31 1992 PICKENS-KANE MOVING & STORAGE CO., INC.
 (Exact Name of Corporation)

attested by [Signature] by [Signature]
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

MICHAEL F. MOURDE JR. - CORP. SEC. JAMES P. MUNROE - 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 August 31 1992 DOYCE & KUBASIAK LTD - GERALD E. KUBASIAK
 (Signature of Registered Agent of Record)

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05/08/2022

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CONSENT

The undersigned, being all of the directors of Pickens-Kane Moving & Storage Co. Inc., hereby consent to the following action:

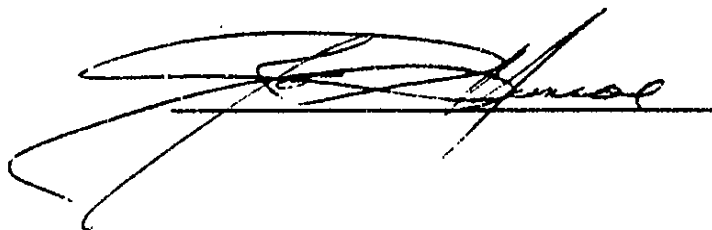
1. That the Registered Agent of the Corporation is hereby changed to John Thomas Schriver, with the registered office to be located at 227 West Monroe Street, Suite 3100, Chicago, Illinois 60606-5096; and
2. That the officers of this Corporation are hereby authorized and directed to execute and sign such documents as may be deemed necessary to effect the change of the Registered Agent and office of this Corporation with the State of Illinois.

92789720

Dated this 28 day of August, 1992.







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11/11/11

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