

UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # D5289 8013

(Rev. Jan. 1991)

**FILED**

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6981

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: AAA Mid-City Recycling Co., Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois **92895877**

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>Mitchell</u>	<u>Bryan</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>10 South Wacker Drive</u>	<u>4000</u>
	<small>Number</small>	<small>Street</small>
	<u>Chicago,</u>	<u>60606</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook</u>
		<small>County</small>

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

Registered Agent	<u>Mitchell</u>	<u>Bryan</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>140 South Dearborn</u>	<u>815</u>
	<small>Number</small>	<small>Street</small>
	<u>Chicago</u>	<u>60603</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook</u>
		<small>County</small>

5. The address of the registered office and the address of this 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.

DEPT-01 RECORDING \$23.50  
T#5555 TRAM 2605 11/30/92 13:48:00  
(Note 5) **92-895877**  
COOK COUNTY RECORDER  
(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 June 29 1992 AAA Mid-City Recycling Co., Inc  
(Exact Name of Corporation)  
 attested by Mitchell Bryan by Jack J. Foreman  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Mitchell Bryan, Secretary Jack J. Foreman, 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 June 29 1992 Mitchell Bryan  
(Signature of Registered Agent of Record)

92895877

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7-4-2020

92895877

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