

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # SS20-7062

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-6961

JUL 30 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7-30-92

Filing Fee \$ 5

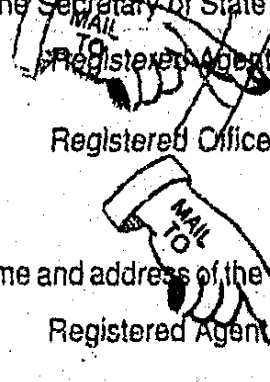
Approved: JK

1. CORPORATE NAME: Resicom Corporation, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

92895878

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>
	First Name	Last Name
Registered Office	<u>10 South Wacker Drive</u>	<u>4000</u>
	Number	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago,</u>	<u>Cook</u>
	City	County
	<u>60606</u>	
	Zip Code	

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>
	First Name	Last Name
Registered Office	<u>140 South Dearborn</u>	<u>815</u>
	Number	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>Cook</u>
	City	County
	<u>60603</u>	
	Zip Code	

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.

DEPT-01 RECORDING \$23.50
T#5535 TRAN 2605 11/30/92 13:48:00
48263 # 92-895878
(Note 5) 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 1992 Resicom Corporation, Inc.

attested by Mitchell Bryan by [Signature]
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Mitchell Bryan, Secretary Liddy B. Smith, 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 30th 1992 Mitchell Bryan
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

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