

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

92004229

29
File # D 5218-177-1

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-5961

FILED

DEC 14 1991

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 12-13-91

Filing Fee \$5

Approved: JK

1. CORPORATE NAME: MERIT MECHANICAL SYSTEMS, INC.

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	<u>C. JACKSON DARNALL</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>10035 W. Grand Ave.,</u>		<u>201</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Franklin Park</u>		<u>60131-2546</u>
	City	Zip Code	County
			<u>Cook</u>

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

Registered Agent	<u>C. JACKSON DARNALL</u> ✓		
	First Name	Middle Name	Last Name
Registered Office	<u>2121 West Army Trail Road</u>		<u>105</u> ✓ (22)
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Addison</u>		<u>60101</u>
	City	Zip Code	County
			<u>DuPage</u> ✓

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 RECORDINGS \$13.50
 (NOTE) TRAN 8574 01/03/92 14:37:00
 (NOTE) * - 72 - 004229
 DEPT-01 RECORDINGS

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 _____ 19, _____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

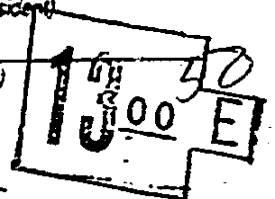
(Type or Print Name and Title)

(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 January 27 12/3/91 1992

C. Jackson Darnall
(Signature of Registered Agent of Record)



92004229

UNOFFICIAL COPY

Property of Cook County Clerk's Office

63380026

DARNALL, POLACHEK & ASSOCIATES
Suite 105
2121 West Army Trail Road
Addison, Illinois 60101

MAIL
TO: