BCA 5,10/5,20 (Rev. Jul. 1984)

Submit in Duplicate

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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

NIE WUS !	554-210-
This Space	For Use By y of State
Data 12	-91
Filing Fee	\$5.00
Clerk 5	Ł

2. The State or Country of incorporation isIL_  3. The name and actines of its registered agent and its registered office as they appear on the record the office of the Secretary of State (Before Change) are:    193   Hegistered Agent   LUCIA   M.   MILLS   Lan Name   Lan	1.	The name of the corporation is <u>WEST SUB ENTERPRISES</u> , <u>INC.</u>						
3. The name and a driess of its registered agent and its registered office as they appear on the record the office of the Series of State (Before Change) are:    Registered Agent   LUCIA   M.   MILLS     PROSPECT HEIGHTS   60070   COOK								
3. The name and a driess of its registered agent and its registered office as they appear on the record the office of the Series of State (Before Change) are:    Registered Agent   LUCIA   M.   MILLS     PROSPECT HEIGHTS   60070   COOK	2	The Case of Charles	T	p				
the office of the Serielary of State (Before Change) are:    Hegistered Agent   LUCIA   M.   Mills     First Name   Middle Name   Lest Name     193Registered Office   211 LINDEN RD. NORTH     Number   Street   Suite No. (A P.O. Box alone is not acceptable)     PROSPECT HEIGHTS   60070   COOK     Clay   Zip Code   County     County   County     Registered Agent   JOHN   NITTI   Mildle Name   Last Name     Registered Agent   Agent   Middle Name   Last Name     Registered Office   Number   Street   Suite No. (A P.O. Box alone is not acceptable)     Registered Office   Number   Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COOK   County     Street   Suite No. (A P.O. Box alone is not acceptable)     River Grove   60171   COOK   County     River Grove   60171   COO	Z.	the State or Country of Inc	orporation is		· ·			
Cook   Cook   County   Cook   Co	3.				ed office as t	hey appear on t	he records o	
Street   Suite No. (A P.O. Box alone is not acceptable)	\ \	Hegistered Agent.	LUCIA	М				
PROSPECT HEIGHTS 60070 COOK  City Zip Code Country  ACREME name and address of its registered agant and its registered office shall be (After All Char Herein Reported):  Registered Agent First Name Registered Office  Registered Office  River GROVE 60171  City Zip Code Country  5. The address of the registered office and the address of the business of the registered agas as changed, will be identical.  6. The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors.  b. By action of the registered agent.  Cif 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 office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16.  19 91  WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Symanus of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Ø	I have			¢	Last Name		
PROSPECT HEIGHTS 60070 COM  City Zip Code Country  2 Country  2 Country  2 Country  2 Country  2 Country  2 Country  Registered Agent JOHN  Registered Agent First Name  Registered Office Number  Registered Office Print Name  Registered Office Number  River Grove 60171 COOK  City Zip Code Country  5. The address of the registered office and the address of the business of the registered age as changed, will be identical.  3. The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  The undersigned corporation has caused this statement to be signed by its duly authorized office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. 19 21 WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Exact Name of Corporation)  Symmule of Secretary XX NEW NEW NEW NEW NEW NEW XX (LUCIA M. MILLS, PRESIDENT (Type or Print Name and Title)  (If change of registered affice by registered agent, sign here. See Note 6)		11 199 Registered Office			····-			
PROSPECT HEIGHTS 60070 COM  City Zip Code Country  2 Country  2 Country  2 Country  2 Country  2 Country  2 Country  Registered Agent JOHN  Registered Agent First Name  Registered Office Number  Registered Office Print Name  Registered Office Number  River Grove 60171 COOK  City Zip Code Country  5. The address of the registered office and the address of the business of the registered age as changed, will be identical.  3. The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  The undersigned corporation has caused this statement to be signed by its duly authorized office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. 19 21 WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Exact Name of Corporation)  Symmule of Secretary XX NEW NEW NEW NEW NEW NEW XX (LUCIA M. MILLS, PRESIDENT (Type or Print Name and Title)  (If change of registered affice by registered agent, sign here. See Note 6)	7)	EG -				O. Box alone is not a	cceptable)	
Registered Agent  Registered Office  River Street Suite No. (A P.O. flox alone to not acceptable)  River Grove 60171  COOK  River Street Suite No. (A P.O. flox alone to not acceptable)  River Grove 60171  Cook  County  The address of the registered office and the address of the business of the registered age as changed, will be identical.  The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  b. By action of the registered agent. (Note 6)  The undersigned corporation has caused this statement to be signed by its duly authorized office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91  WEST SUB ENTERPRISES. INC. (Exact Name of Corporation)  (Exact Name of Corporation)  Signature of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		CE H. RYATE -			070			
Registered Agent  Registered Office  Registered Office  Registered Office  Registered Office  RIVER GROVE  ROUTH  RIVER GROVE  ROUTH  RIVER GROVE  ROUTH  RIVER GROVE  RIVER GROVE  RIVER GROVE  RIVER GROVE  RIVER G	GE.	ORGE OF SILV	City	Zip Code		County		
Registered Office  Registered Office  RIVER GROVE 60171  City  Zip Code  County  The address of the registered office and the address of the business of the registered against changed, will be identical.  The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  The undersigned corporation has caused this statement to be signed by its duly authorized office and whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16.  19 91  WEST SUB ENTERPRISES. INC. (Exact Name of Corporation)  (Signature of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		<b>廷帕</b> e name and address of it Herein Reported):	ts registered againt a	d its regist	ered office	shall be lafter	All Change	
Registered Office  Registered Office  RIVER GROVE 60171  City  Zip Code  County  The address of the registered office and the address of the business of the registered agas changed, will be identical.  The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  By action of the registered agent. (Note 6)  The undersigned corporation has caused this statement to be signed by its duly authorized office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16.  19 91  WEST SUB ENTERPRISES. INC. (Exact Name of Corporation)  (Signature of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		Registered Agent _	JOHN	O,		ITTIN		
RIVER GROVE 60171  City Zip Code County  5. The address of the registered office and the address of the business of the registered agas changed, will be identical.  6. The above change was authorized by: {"X" one box only}  a. [X] By resolution duly adopted by the board of directors. (Note 5)  b. By action of the registered agent. (Note 6)  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 office and the facts stated herein are true.  Dated MARCH 16. , 19 91  WEST SUB ENTERPRISES, INC.  (Exact Name of Corporation)  (Exact Name of Corporation)  (Symanure of Secretary XX HERWINGEN MARK)  LUCIA M. MILLS, SECRETARY  (Type or Print Name and Title)  If change of registered office by registered agent, sign here. See Note 6)			First Name				····	
RIVER GROVE 60171 COOK  City Zip Code County  5. The address of the registered office and the address of the business of the registered agras changed, will be identical.  6. The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  b. By action of the registered agent. (Note 6)  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 office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91 WEST SUB ENTERPRISES. INC. (Exact Name of Corporation)  Intested by (Structure of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		Registered Office _	2725 N. THAT	CHER A'	e. – sur	re 500	× ( 1	
The address of the registered office and the address of the business office of the registered age as changed, will be identical.  The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  b. By action of the registered agent. (Note 6)  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 office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91 WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Exact Name of President REGISTARY (Signature of President REGISTARY (Type or Print Name and Title)  If change of registered office by registered agent, sign here. See Note 6)			Number	Street	sutte No. (A P.C	). Hox alone is not ac	ceptable)	
The address of the registered office and the address of the business office of the registered agas changed, will be identical.  The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  By action of the registered agent. (Note 6)  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 office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91 WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Synature of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			RIVER GROVE	60171	( )_	COOK	义	
as changed, will be identical.  3. The above change was authorized by: ("X" one box only)  a. [X] By resolution duly adopted by the board of directors. (Note 5)  b. By action of the registered agent. (Note 6)  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 office ach of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91 WEST SUB ENTERPRISES, INC. (Exact Name of Corporation)  (Exact Name of Corporation)  (Symanure of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			City	Zip Code	0.	County		
a. Solution duly adopted by the board of directors.  b. By action of the registered agent.  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 office and of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16.  Oute 6)  WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Exact Name of Corporation)  (Signature of Secretary XX NAMENDAX NAMEX  (Signature of President XX	5.		d office and the add	lress of the	business of	fice of the regi	stered agen	
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b. By action of the registered agent.  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 office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16.  Outer 19 91  WEST SUB ENTERPRISES. INC.  (Exact Name of Corporation)  (Exact Name of Corporation)  (Signature of Secretary XX KKONNYN NOWXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	.,		•	•	<b></b>	(Mary 51		
The undersigned corporation has caused this statement to be signed by its duly authorized office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91 WEST SUB ENTERPRISES. INC. (Exact Name of Corporation)  Outed by Continue of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			· •	or thrector	13.			
The undersigned corporation has caused this statement to be signed by its duly authorized office each of whom affirm, under penalties of perjury, that the facts stated herein are true.  Dated MARCH 16. , 19 91 WEST SUB ENTERPRISES. INC. (Exact Name of Corporation)  (Exact Name of Corporation)  (Signature of Secretary XX NAME NOW XX NAME OF CORPORATION (Signature of President XX XX NAME NOW XX NAME OF CORPORATION (Signature of President XX XX NAME OF CORPORATION (Type or Print Name and Title)  If change of registered office by registered agent, sign here. See Note 6)		b, was by action of the re	gisterod agent.			Wole of		
(Exact Name of Corporation)  (Exact Name of Corporation)  (Signature of Secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	•	The undersigned corporation	has caused this stat	ement to b	e signed by ed herein are	its duly authori trut.	zed officer	
Intested by A.A. M.	Dat	ed MARCH 16.	, 19 <u>21</u>	WEST S			IC.	
LUCIA M. MILLS, SECRETARY (Type or Print Name and Title)  (Type of Print Name and Title)  (Type of Print Name and Title)  (Type of Print Name and Title)	atte		C SOOTE LOW	by	www. M.	Millian	esided	
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## **UNOFFICIAL COPY**



## **NOTES**

- The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address, a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. if the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the Prisident (or vice-president) and by the Secretary (or an assistant nsecretary).
- 6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by BERT-01 RECORDINGS
  FISURE FOR SECTIONS AND S the registered agent.

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5554-210-4

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File No.

Form BCA-5.10/5.20

RETURN TO:

Telephone 217 - 782-7808 Springfield, Illinois 62756 Corporation Department Secretary of State

C-135.4

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

iling Fee \$5.00