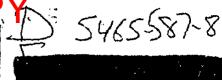
UNOFFICIAL COPY 10 STATEMENT OF CHANGE

UNO S DE NEP-105.10 | S O NEP-105.10 | AND

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



(Rev. Jan. 1991)

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

Remit payment in check or money order, payable to "Secretary of State."

JAN 21 1992

GEORGE II. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE	SUBN	ΝT	ŧΝ	DUF	LICA	ITE
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This space for use by Secretary of State

Date 1-27-92

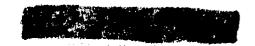
Filing Fee

\$5

Approved: TK

order, payable to "Secretary of State,"	Approved: /
1. COMPORATE NAME: Creative Marketi	ng Events, Inc.
2. STATE OR COUNTRY OF INCORPORATION	ON: Illinois
Name and address of the registered agent a of the Secretary of State (Eefore Change):	and registered office as they appear on the records of the of
1 (ogisterod rigerii)	Robert O. Wienka
First Marie	Middle Name Last Name 500 W. Madison St., Suite 3700
Registered Officia Number	Street Suite No. (A.P.O. Box alone is not acceptable
- City	Cnicago, IL 60606 Cook Zip Cods County
Name and address of the registered agent an	d registe ed office shall be (After All Changes Herein Report
Registered Agent	Julie 1. Peterson X
First Name	dici ila Name Last Name
Registered Office	1625 Shermer tu
Number	Stree Suite No. (A P.O. Box alone is not acceptable
<u> </u>	Northbrook, IL 60062 Cook 💢
changed, will be identical.  The above change was authorized by: ("X" of a.   By resolution duly adopted by the box b.   By action of the registered agent.  OTE: When the registered agent changes, the	
(If authorized by the board of directors, sign	here. See Note 5) statement to be signed by its duly authorized officers, each
ated	Creative Marketing Events Inc.
A. P. M.	(Exact Name of Corporation)
ested by Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
Thomas Green, Secretary	Susan Eckhardt, President
(Type or Print Name and Title)	(Type or Print Name and Title)
change of registered office by registered agent, The undersigned, under penalties of perjury,	sign here. See Note 6) affirms that the facts stated herein are true.
ated19,	
	(Signature of Registered Agent of Record)

## 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.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- **3**. A corporation carino, act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 President (or vice president) and by the Secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. inge, registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.8

3888 TRAN 2856 02/21/92 15:45:00 3478 + \*-92-111665 COOK CUUNTY RECORDER

PREPARED BY: JULIE A. PETERSON ERICKSON PAPANEK ATTORNEYS AT LAW 1525 SHERMER ROAD NORTHBROOK, IL 60062