

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

9 1 2
0217 912
File # D 5288 079 3

(Rev. Jan. 1991)

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

FILED

FEB 05 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 2-5-92
Filing Fee \$5

Approved: SK

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

1. CORPORATE NAME: Prospect Glass Co. 02170011

2. STATE OR COUNTRY OF INCORPORATION: IL

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>Louis B. Tishler, Jr.</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>55 West Monroe, Suite 700</u>		
	Number	Street	Suite No (A P O Box alone is not acceptable)
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	City	Zip Code	County

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

Registered Agent	<u>Louis B. Tishler, Jr.</u> X		
	First Name	Middle Name	Last Name
Registered Office	<u>200 South Wacker Drive, Suite 2600</u> X (16)		
	Number	Street	Suite No (A P O Box alone is not acceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u> X
	City	Zip Code	County

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-4 RECORDING \$23.00
 T80000 TRAN 1120 03/16/92 15:59:00
 (Note #17 # 02-170912
 (Note #00K COUNTY RECORDER

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____

attested by _____ by _____
 (Signature of Secretary or Assistant Secretary) (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 5)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated December 22, 1991 Louis B. Tishler, Jr.
 (Signature of Registered Agent of Record)