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Form BCA-5.10	1 0 11 11	IT OF CHANGE FERED AGENT	
NFP-105.10		ISTERED OFFICE	File # <u>0</u> 4906~812~3
(Rev. Jan. 1991)			SUBMIT IN DUPLICATE
George H. Ryan Secretary of State Department of Business Services Springfield, IL. 62756 Telephone (217) 782-6961 Remit payment in check or money	MAR () B 195 GEORGE ! L R SECRETARY OF	YAN	This space for use by Becretary of State Date 3 - 6 - 92 Filing Fee \$5 Approved: 5 K
order, payable to "Secretary of State."			Approved.
. 1. CORPORATE NAME:	A. S. COHEN. IN	IC	
2. STATE OR COUNTRY OF	FINCORPORATION: .	ILLINOIS	P. C.
3. Name and address of the roof the Secretary of State (I		egistered office as they a	ppear on the records of the office
Registered Agent_	Robert	<u>v.</u>	Reviso
Bundaka and Office	First Nem F 180 R	<i>Midde Name</i> I. LuSalle Street Su	Lasi Name 1te 3800
Registered Office _	Number		No. (A P.O. Box alone is not acceptable)
	Chicago, IL	60601	Cook
A Blooms and advisors of the an	City	Zip Code	County ler All Changes Herein Reported):
4. Name and address of the re		ia di su unile allei ut levi	ai Mi Cililida i selelli newilloui.
	gıştalad ağalıt zild leği Robert	W.	Bevran 📈
Registered Agent	•		Kevnan /
	Robert	Mid a teme	Kevnan 🗸
Registered Agent	Robert First Name 225 W. Wacker Dr	Mid a teme	Kevnan 🗶
Registered Agent Registered Office	Robert First Name 225 W. Wacker Dr Number Chicago, IL City	Micre (ame rive Su Le 2600 Street Suite 60606 Zip Code	No. (A P.O. Box alone is not acceptable) Cook County
Registered Agent Registered Office	Robert First Name 225 W. Wacker Dr Number Chicago, IL City	Micre (ame rive Su Le 2600 Street Suite 60606 Zip Code	Last Name Last Name No. (A P.O. Box alone is not acceptable) Cook
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Registered Agent Registered Office 5. The address of the register changed, will be identical. 6. The above change was authorized as a By resolution duly a b By action of the registered ag 7. (If authorized by the board of The undersigned corporation whom affirms, under penalties of Dated	Robert First Name 225 W. Wacker Dr. Number Chicago, IL City red office and the ad chorized by: ("X" one bed by the board office agent, and the signal of directors, sign here in has caused this state for perjury, that the facts 19,	Micro lame tive Suize 2600 Street Suite 60606 Zip Code dress of the business to fox only) If directors. (Not (Not (Not exact to (Exact to	Last Name No. (A P.O. Box alone is not acceptable) Cook County fflice of the registered agent, as e 5) e 6) and Secretary are required. duly authorized officers, each of lame of Corporation) President or Vice Presidenti

(Signature of Registered Agent of Record

UNOFFICIAL COPY

92-226156



NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, th 1. registered office and the office address of the registered agent must be the same.
- The registered trace must include a street or road address, a post office box number alone is not acceptable 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the records of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statemen 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 or the registered office of the corporation for which he or she is Processor Contraction of the Con registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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COOK COUNTY RECORDER

