

# UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # **D 5640-429-5**

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-8961

# FILED

MAR 06 1992

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date **3-6-92**

Filing Fee \$ **5**

Approved: **JK**

- CORPORATE NAME: DISTRIBUTION HOLDINGS, INC.
- STATE OF COUNTRY OF INCORPORATION: Illinois
- 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 William J. Kennedy **92258510**  
First Name Middle Name Last Name

Registered Office 10 South LaSalle Street, Suite 602  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60603 Cook  
City Zip Code County

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

Registered Agent William L. Walton  
First Name Middle Name Last Name

Registered Office 1166 North Dearborn Parkway  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60620 Cook  
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

- (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 February 24, 1992 DISTRIBUTION HOLDINGS, INC.  
(Type or Print Name of Corporation)

attested by Sarah Walton by William L. Walton  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Sarah Walton, Secretary William L. Walton, 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 \_\_\_\_\_, 19\_\_\_\_  
(Signature of Registered Agent of Record)

2 8 8 2 9 2 8 2 0 9 8 2 0 9 8 2

RETURN TO: DEBRA KENIG  
GOLDBERG KOHN  
55 E. MONROE, #3900  
CHICAGO, IL 60603

2500  
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## NOTES

1. 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.
5. 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).
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 the registered agent.

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NOT RECORDED  
DATE TO BE DETERMINED

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92258510

. DEPT-01 RECORDING #25.00  
. T44444 TRAN 7197 06/20/92 10:22:00  
. #5756 #0 \* 92-215415 10  
. COOK COUNTY RECORDER

Property of Cook County Clerk's Office

92258511

STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and correct copy, consisting of two pages, as taken from the original on file in this office.



*George H. Ryan*

George H. Ryan  
Secretary of State

DATED: April 17, 1992

BY: [Signature]