

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

93052084

File # D 4674-609-1

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

MAILED
MAY 25 1993
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 5-6-93

Filing Fee \$5

Approved: EM

1. CORPORATE NAME: United States Coating Engineers, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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>John</u>	<u>Wols</u>
	First Name	Last Name
Registered Office	<u>81 N. Chicago Street</u>	
	Number	Street
	<u>Joliet</u>	<u>60431</u>
	City	Zip Code
		<u>Will</u>
		County

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

Registered Agent	<u>William E. Borenstein</u>	
	First Name	Last Name
Registered Office	<u>135 S. LaSalle St., Suite 2512</u>	
	Number	Street
	<u>Chicago</u>	<u>60602</u>
	City	Zip Code
		<u>Cook</u>
		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.

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 COOK COUNTY RECORDER
 (Note 5)
 (Note 6)

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 4-27 19 93 United States Coating Engineers, Inc.
 (Exact Name of Corporation)
 attested by William E. Borenstein by Walter Gajcak
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice-President)
WILLIAM E. BORENSTEIN PRESIDENT WALTER GAJCAK
 (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)

93652084

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MAY 06 1993
GEORGE H. RYAN
SECRETARY OF STATE
FILE

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