

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

93660838

File # 5276-244-8

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6981Remit payment in check or money
order, payable to "Secretary of State."

FILED

JUN 18 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 6/18/93

Filing Fee \$ 5

Approved: CM

- CORPORATE NAME: PirTano Construction Company, Inc.
- STATE OR 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: Charles C. Snyder

First Name Middle Name Last Name

Registered Office: 30 N. LaSalle Street, Suite 2400

Number Street Suite # (A P.O. Box alone is not acceptable)

Chicago, Illinois 60602 Cook

City Zip Code County

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

Registered Agent: Charles C. Snyder

First Name Middle Name Last Name

Registered Office: 1200 Jorie Boulevard., Suite 329

Number Street Suite # (A P.O. Box alone is not acceptable)

Oak Brook, Illinois 60521 DuPage

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 _____

PIRTANO CONSTRUCTION COMPANY, INC.

(Exact Name of Corporation)

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 6)

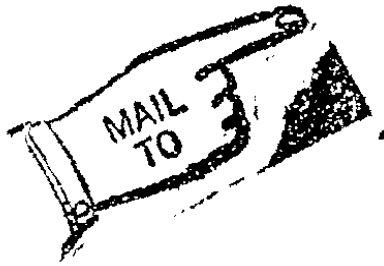
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated 6/3/93

(Signature of Registered Agent of Record)

23.50
MS

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CHARLES C. SNYDER, P.C.
1200 JORIE BOULEVARD
SUITE 329
OAK BROOK, ILLINOIS 60521

DEPT-01 RECORDING
1#8888 TRAN 0593 08/20/93
#5180 # 4-93-6608
COOK COUNTY RECORDER

Property of Cook County Clerk's Office