

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

93736007

File # 05670 997 5

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

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

OCT 28 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 10-28-92

Filing Fee \$ 5

Approved: 76

1. CORPORATE NAME: AMERICAN CAREER DEVELOPMENT CENTER, 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>DANIEL</u>	<u>D.</u>	<u>DREW</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>30 NORTH LASALLE, SUITE 2200</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>CHICAGO,</u>	<u>60602</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Registered Agent	<u>WILLIAM</u>	<u>A.</u>	<u>MILLER</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>212 EAST OHIO STREET, SUITE 500</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>CHICAGO,</u>	<u>60611</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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-01 RECORDING \$23.50
 10/22/92 TRAN 6482 09/14/93 15:23:00
 #0612 * -93-736007
 COOK COUNTY RECORDER

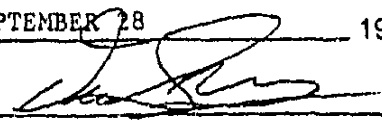
(Note 5)
(Note 6)

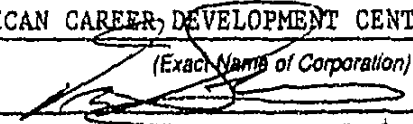
NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

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 SEPTEMBER 28 1992 AMERICAN CAREER DEVELOPMENT CENTER, INC.

attested by 
(Signature of Secretary or Assistant Secretary)
DENNIS MAIMONIS
(Type or Print Name and Title)

by 
(Signature of President or Vice President)
DENNIS MAIMONIS
(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)

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23.50
9/28/92

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Property of Cook County Clerk's Office



WILLIAM A. MILLER
212 E. Oak St. Suite 500
Chicago, Illinois

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