

# UNOFFICIAL COPY

YEAR OF  
File Prior to 1993 09/01/93

STATE OF ILLINOIS 93741067  
DOMESTIC CORPORATION ANNUAL REPORT  
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION  
FILE NO  
D 5510-249-5

1) CHANGES ONLY REGISTERED AGENT Douglas M. Hambleton  
REGISTERED OFFICE 222 N. LaSalle St., Suite 2600  
CITY & ZIP CODE Chicago, IL 60601 COUNTY Cook

2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

KENNETH PROBST GALLERIES, INC.  
X PHILIP L KENNEDY 021390  
222 N LASALLE ST 2600  
CHICAGO, IL. 50601-1104

016  
**FILED**  
AUG 26 1993  
COOK COUNTY  
STEPHEN H RYAN  
SECRETARY OF STATE  
93741067

3) Date Incorporated 09/13/1990  
4) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Kenneth Probst	620 N. Michigan Ave. #320	Chicago	IL	60611
Secretary	Kenneth Probst	SAME		DEPT-01 RECORDING	\$28.50
Treasurer	Kenneth Probst	SAME		T43333 TRAN 2197 09/16/93 14:01:00	
Director	Kenneth Probst	SAME		43169 + *-93-741067	
Director				COOK COUNTY RECORDER	
Director					

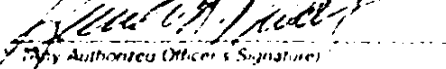
5) If 51% or more of the stock is owned by a minority or female, please check appropriate box  Minority Owned  Female Owned  
6) Number of shares authorized and issued (as of 06/30/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	100,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14-30 must be completed

7a.) The amount of paid in capital as of 06/30/93 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

8) By  President  
(Type) (Date)

2350

RETURN TO  
Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7800

**ITEM 8 MUST BE SIGNED!**

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

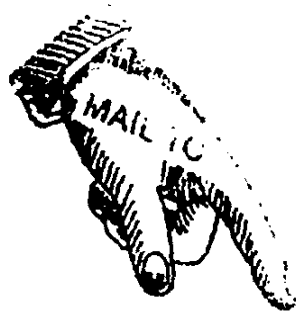
**(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)**

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Property of Cook County Clerk's Office

93741067



Please return to:

Ms. Gina Nuzzo  
Vedder, Price, Kaufman & Kammholz  
222 N. LaSalle St., Suite 2600  
Chicago, IL 60601