

# UNOFFICIAL COPY

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

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

93753342  
FILED 5036-038-5

(Rev. Jan. 1991)

# FILED

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6981

SEP 15 1993

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 9/15/93  
Filing Fee \$5

Approved: *WJB*

1. CORPORATE NAME: 3077 West Jefferson Corp. DEPT-01 RECORDING \$23.50  
T45555 TRAN 1391 09/21/93 10:38:00
2. STATE OR COUNTRY OF INCORPORATION: Illinois #6787 # \*93-753342  
COOK COUNTY RECORDER

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 Ronald H. Galowich  
First Name Middle Name Last Name

Registered Office 350 N. LaSalle Street #1100  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60610 Cook  
City Zip Code County

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

Registered Agent Ronald H. Galowich  
First Name Middle Name Last Name

Registered Office 200 W. Madison Street #2800  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60606 Cook  
City Zip Code 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. (Note 5)
- b.  By action of the registered agent. (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 19 93 3077 West Jefferson Corp.  
(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 9/11 19 93 [Signature]  
(Signature of Registered Agent of Record)

23.50  
y

93753342  
STATE OF ILLINOIS