

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

93753345

FD# 5664-155-6

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

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: *WRB*

Remit payment in check or money
order, payable to "Secretary of State."

DEPT-01 RECORDING

123.50

1. CORPORATE NAME: Madison National Group, Inc. 145555 TRAH 1391 09/21/93 10139:00
6790 4 * - 93 - 753345
2. STATE OR COUNTRY OF INCORPORATION: Illinois 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 W. 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 9/15 19, 93 Madison National Group, 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 9/15 19, 93 *George H. Ryan*
(Signature of Registered Agent of Record)

93753345

REC-01

23.08