

UNOFFICIAL COPY

Dated

OCTOBER 14

1993

(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.

(Type or Print Name and Title)

(Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

attested by

by

(Exact Name of Corporation)

Dated

19

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.

7. (If authorized by the board of directors, sign here. See Note 5)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

b. By action of the registered agent.

a. By resolution duly adopted by the board of directors.

6. The above change was authorized by: ("X" one box only)

changed, will be identical.

5. The address of the registered office and the address of the business office of the registered agent, as

City Zip Code County

CHICAGO

60602

COOK

Y 016

Registered Office
Number Street Suite No. (A P.O. Box alone is not acceptable)

21ST FLOOR, 70 W. MADISON STREET

Registered Agent
First Name Middle Name Last Name

LEONARD

W.

GOLAN

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

City Zip Code County

CHICAGO

60602

COOK

Registered Office
Number Street Suite No. (A P.O. Box alone is not acceptable)

THREE FIRST NATIONAL PLAZA, SUITE 2315

Registered Agent
First Name Middle Name Last Name

LEONARD

W.

GOLAN

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary (before change):

2. STATE OR COUNTY OF INCORPORATION: ILLINOIS

1. CORPORATE NAME: KENWOOD PIGGERS, INC.

STATEMENT OF CHANGES OF REGISTERED AGENT AND/OR REGISTERED OFFICE FILE # D 5000-503-7 SUBMIT IN DUPLICATE	GEORGE H. RYAN SECRETARY OF STATE NOV - 1 1993	Permit payment in check or money order, payable to "Secretary of State." Telephone (217) 782-3647 Springfield, IL 62756 Department of Business Services Secretary of State George H. Ryan (Rev. Jan. 1991)
		Form BCA-5.10 NFP-105.10
This space for use by Secretary of State Date Filing Fee \$5 Approved: <i>cm</i>		

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FILED

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COOK COUNTY CLERK'S OFFICE

11/11/2011

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