

UNOFFICIAL COPY

(Signature of Registered Agent or Record)

Dated

OCTOBER 14

19 93

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
 ((change of registered office by registered agent, sign here. See Note 6))

(Type or Print Name and Title)

(Type or Print Name and Title)

(Signature of President or Vice President)

(Signature of Secretary or Assistant Secretary)

by

attested by

(Exact Name of Corporation)

Dated

19

whom affirms, under penalties of perjury, that the facts stated herein are true.
 The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of

7. ((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

Registered Agent	Registered Office	Registered Agent	Registered Office
First Name: LEONARD Middle Name: W. Last Name: GOLAN	Number: 21ST FLOOR, 70 W. MADISON STREET Street: CHICAGO Zip Code: 60602 City: COOK County: X	First Name: LEONARD Middle Name: W. Last Name: GOLAN	Number: THREE FIRST NATIONAL PLAZA, SUITE 2315 Street: CHICAGO Zip Code: 60602 City: COOK County:

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

1. CORPORATE NAME: MUELLER DISTRIBUTING CO., INC. DEPT-01 RECORDINGS 147727 FAXN 1183 11/16/93 14:26:00 \$23.50

2. STATE OF INCORPORATION: ILLINOIS CDCK COUNTY RECORDER *93-933934 #0994

Approved: <i>[Signature]</i> Filing Fee: \$5 Date: 11/1/93 Secretary of State This space for use by	FILED NOV - 1 1993 GEORGE H. RYAN SECRETARY OF STATE	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)
SUBMIT IN DUPLICATE File # D 5695-763-4	STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE	Form BCA-5.10 NFP-105.10

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COOK COUNTY CLERK

FILED