

UNOFFICIAL COPY

(Type of Registered Agent of Record)

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) _____

(Signature of Secretary or Assistant Secretary) _____

(Signature of President or Vice President) _____

(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 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 CHICAGO Zip Code 60602 County COOK

Number 21ST FLOOR, 70 W. MADISON STREET Suite No. (A P.O. Box alone is not acceptable)

Registered Office

First Name LEONARD Middle Name W. Last Name GOLAN

Registered Agent

City CHICAGO Zip Code 60602 County COOK

Number 21ST FLOOR, 70 W. MADISON STREET Suite No. (A P.O. Box alone is not acceptable)

Registered Office

First Name LEONARD Middle Name W. Last Name GOLAN

Registered Agent

City CHICAGO Zip Code 60602 County COOK

Number 21ST FLOOR, 70 W. MADISON STREET Suite No. (A P.O. Box alone is not acceptable)

Registered Office

First Name LEONARD Middle Name W. Last Name GOLAN

Registered Agent

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):

2. STATE OF COUNTRY OF INCORPORATION: ILLINOIS

1. CORPORATE NAME: PARAMOUNT DISTRIBUTING COMPANY, INC. 14777 IRON 1183 11/16/53 14:26:00 \$23.50

DEPT-01 RECORDINGS \$0995 + *-93-933935 COOK COUNTY RECORDER

Remit 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)

George H. Ryan NOV - 1 1993 SECRETARY OF STATE

Filing Fee \$5 Approved: [Signature]

Date 11/1/93 Secretary of State

This space to use by Secretary of State

SUBMIT IN DUPLICATE

File # D 5376-759-1

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Form NFP-105.10

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Property of Cook County Clerk's Office

• DEPT-01 RECORDINGS \$23.50
• 147777 TRAN 1183 11/16/93 14:26:00
• *93-933935
• COOK COUNTY RECORDER

COOK COUNTY CLERK
JAN 11 1994