

Form **BCA-5.10**
NFP-105.10

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

93946136

File # 04969 0827

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

DEC 0 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12.4.92

Filing Fee \$5

Approved: ZB

- 1. CORPORATE NAME: SAVOIA INTERNATIONAL CORPORATION
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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 Donald M. Trilling
First Name Middle Name Last Name

Registered Office 640 Ballantrae Dr.
Number Street Suite No. (A P.O. Box alone is not acceptable)

Northbrook 60062 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 Delfo Roccati
First Name Middle Name Last Name

Registered Office 1300 Elk Grove Village
Number Street Suite No. (A P.O. Box alone is not acceptable)

60007 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.
- b. By action of the registered agent.

DEPT-01 RECORDINGS \$23.50
 T57777 TRAN 1536 11/19/93 09:08:00
 \$1638 \$ *-93-946136
 (Not a COUNTY RECORDER)

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 November, 13 1992 SAVOIA INTERNATIONAL CORPORATION
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Donald M. Trilling, Sec. Delfo Roccati, Pres.
(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 _____ 19_____
(Signature of Registered Agent of Record)

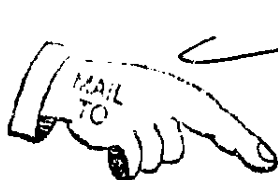
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Property of Cook County Clerk's Office

MAIL TO:



DELFO ROCCATI
1300 TOUCHY AVE.
ELK GROVE VILLAGE, IL.
60007

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