

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # D 2295-407-5

SUBMIT IN DUPLICATE

FILED

NOV - 1 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 11/1/93
Filing Fee \$ 5

Approved: *[Signature]*

(Rev. Jan. 1991)

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

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

- 1. CORPORATE NAME: MORAND BROS. BEVERAGE CO.
- 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 LEONARD W. GOLAN
First Name Middle Name Last Name

Registered Office SUITE 231 70 W. MADISON STREET
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO 60602 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 LEONARD W. GOLAN
First Name Middle Name Last Name

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

CHICAGO 60602 COOK 2016
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.

TRAN 5709 11/19/93 13:54:00
 *6644 * -93-950637
 COOK COUNTY RECORDER
 (Note 5)
 (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 _____, 19____, _____
(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 OCTOBER 14, 1993

 (Signature of Registered Agent of Record)

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MS

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