

UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

93010055

File # F5147 070 2

(Rev. Jan. 1991)

**FILED**

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

DEC 09 1992

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State  
Date 12.9.92

Filing Fee \$5

Approved: *ZB*

1. CORPORATE NAME: Kona-Cal, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Delaware

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	<u>Charles</u>	<u>J.</u>	<u>McCarthy</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>One</u>	<u>IBM Plaza</u>	<u>3700 400</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>William</u>	<u>Kenneth</u>	<u>Blomquist</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>170</u>	<u>South Riverside Plaza</u>	<u>1700</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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. (Note 5)
- b.  By action of the registered agent. (Note 6)

RETURN TO:  
BOX 378

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 12/2/92 1992 Kona-Cal, Inc.

attested by *Dorothy P. Moss* by *[Signature]*  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Dorothy P. Moss, Secretary JAMES D. MOSS, 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 \_\_\_\_\_ 19\_\_\_\_

(Signature of Registered Agent of Record)

*2300*

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.00  
15223 TRAN 3854 01/06/93 15:17:00  
4331 A \*-93-010065  
COOK COUNTY RECORDER

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