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93081271

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # N5149 9522

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
Remit payment in check or money
order, payable to "Secretary of State."

SEP 08 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date 9-1-92
Filing Fee \$5
Approved: ZR

- 1. CORPORATE NAME: Fish Hounds Fishing Club 01 RECORDINGS \$23.50
TRAN 0262 02/01/93 12:30:40
#3159 # *93-081271
COOK COUNTY RECORDER
- 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 Frank M COZZI
First Name Middle Name Last Name
Registered Office 12611 S. Throop
Number Street Suite No. (A P.O. Box alone is not acceptable)
Calumet Park 60643-6114 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 Michael E GIERMAN
First Name Middle Name Last Name
Registered Office 2517 Orchard
Number Street Suite No. (A P.O. Box alone is not acceptable)
Blue Island 60106 Cook 016
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. (Note 5)
 - b. By action of the registered agent. (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 Aug 29 1992 FISH HOUNDS OF BLUE ISLAND
(Exact Name of Corporation)
attested by Michael Gierman by Mark Schreiber
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Michael Gierman Secretary Mark Schreiber 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 August 29 19 92 Frank M. Ryan
(Signature of Registered Agent of Record)

#23.50E

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