

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

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

File # W 5570-512-7

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
Remit payment in check or money
order, payable to "Secretary of State."

FILED
JAN 15 1993
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE
This space for use by
Secretary of State
Date 1/5/93
Filing Fee \$ 5
Approved: CHB

93125484

- CORPORATE NAME: Temporary Theatre Company
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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):

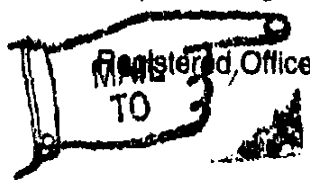
Registered Agent Linda Denise LeVaque
First Name Middle Name Last Name

Registered Office 7723 N Ashland Ave
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60626
City Zip Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Lawrence Friedman
First Name Middle Name Last Name

Registered Office 1715 Colonial Lane
Number Street Suite No. (A P.O. Box alone is not acceptable)
Northfield, IL 60693
City Zip Code County



- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - 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 11/21, 1992 Temporary Theater Company
(Exact Name of Corporation)

attested by Linda LeVaque by Kim M. Swinton
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Linda Denise LeVaqua/Secretary Kim M. Swinton/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 12/28/92, 1992 Lawrence Friedman
(Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.50
T43333 TRAM 8569 02/17/93 13:56:00
#6790 # *-93-125484
COOK COUNTY RECORDER

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