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YEAR OF 1993
 File Prior to: 02/01/93

STATE OF ILLINOIS **93314278**
DOMESTIC CORPORATION ANNUAL REPORT
 PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
 FILE NO.
 D 5584-313-9

- 1) CHANGES ONLY: REGISTERED AGENT Mr. Ed Odonez
 REGISTERED OFFICE BESCIONE MAURIZIOS & SWADOWSKI, LTD.
 CITY, IL ZIP CODE 311 South Wacker, Suite 2600
 Chicago, Illinois 60606 ✓
- 2) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

FILED

APR 05 1993

93314278

PAPA CHARLIE'S, INC.
 % EDWARD M ORDONEZ 090892
 200 S MICHIGAN AVE #1100
 CHICAGO, IL. 60604

GEO. GE H. RYAN
 SECRETARY OF STATE
 COOK
 COUNTY

- 3) Date incorporated 02/14/1990
 4) The names and residential addresses of ALL officers & directors (MUST be listed here)

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Dolores Hall	1800 South Kostner Avenue,	Chicago,	Illinois	60623
Secretary	Dolores Hall	SAME AS ABOVE			
Treasurer					
Director	Dolores Hall	SAME AS ABOVE			
Director					
Director					

- 5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned
 6.) Number of shares authorized and issued (as of 11/30/92):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM	-----	NPV	100000	10000.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 11/30/92 in: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

By: [Signature] President 3-24-93
(Any authorized officer's signature) (Title) (Date)

2330

RETURN TO

Department of Business Services
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-1898

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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Property of Cook County Clerk's Office

DEPT-01 RECORDING 123.50
142222 TRAN 9340 04/28/93 11:43:00
46509 * - 93-514278
COOK COUNTY RECORDER

93314278



BISCHOFF MAURIDES & SWAROWSKI, LTD.
311 S. Wacker Dr.
Suite 2600
Chicago, Ill. 60606-6619

93314279

11/08

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

FILE # **F0735-560-2**

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62766
Telephone (217) 782-3847

MAR 12 1993
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State
Date **3/12/93**
Filing Fee \$ 5
Approved: **CLB**

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

1. CORPORATE NAME: **ABENA PLYWOOD, 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: **JOHN M. PRANCIONE**
First Name Middle Name Last Name

Registered Office: **3233 N. ARLINGTON HEIGHTS RD.**
Number Street Suite No. (A P.O. Box alone is not acceptable)

ARLINGTON HEIGHTS, IL 60004
City Zip Code County **COOK**

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

Registered Agent: **JOHN M. PRANCIONE**
First Name Middle Name Last Name

Registered Office: **104 S. WYNDSTONE PARK DRIVE**
Number Street Suite No. (A P.O. Box alone is not acceptable)

NORTH BARRINGTON, IL 60010
City Zip Code County **LAKB**

5. The address of the registered office and the address of the business office of the registered agent, un
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 **MARCH 10**, 19**93**

attested by **Arnold P. [Signature]** by **[Signature]**
(Signature of Secretary or Assistant Secretary) (Type of Print Name and Title)
(Type of Print Name and Title)
KEEF DAVIS, PRESIDENT
(Type of 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 **MARCH 10**, 19**93**
[Signature]
(Signature of Registered Agent of Record)

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NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (or *vice-president*) and by the secretary (or an *assistant secretary*).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

0-198-D

SEP-01 RECORDING \$23.00
143223 TRAN 9645 04/28/93 11:11:00
4810 \$ K-93-S 14279
COOK COUNTY RECORDER

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