

UNOFFICIAL COPY

94523101

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File# 5594-912-3

(Rev Jan 1991)

FILED

SUBMIT IN DUPLICATE

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

MAY 13 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 5/13/94
Filing Fee \$ 5

Approved: *(Signature)*

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

1. CORPORATE NAME: Amphion, Inc.
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	<u>James</u>	<u>L.</u>	<u>Jerue</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>20 N. Wacker Drive</u>		<u>1849</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago, IL</u>	<u>60606</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>James</u>	<u>L.</u>	<u>Jerue</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>205 North Michigan Avenue</u>		<u>Suite 4314</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago, IL</u>	<u>60601</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.

94523101

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 _____ 19, _____

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 April 25, 19, 94

(Signature of Registered Agent of Record)

2350
(Signature)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

94523101

DEPT-01 RECORDING

\$23.50

#555 TRAN 9865 06/19/94 11:42:00

#7202 # 11 * -94-523101

COOK COUNTY RECORDER

10165528



RETURN TO:
Fitzpatrick Law Offices
20 N. Wacker Dr., Suite 2200
Chicago, Illinois 60606