

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # 5765-397-3

SUBMIT IN DUPLICATE

(Rev. Jan. 1991)

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

OCT 11 1994

GEORGE H. RYAN
SECRETARY OF STATEThis space for use by
Secretary of StateDate 10/11/94
Filing Fee \$5
Approved: *CM*Permit payment in check or money
order, payable to "Secretary of State."

91936212

1. CORPORATE NAME: AMERIGRAPHIX, LTD.
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 R & S Agents, Inc.

First Name Middle Name Last Name

Registered Office 55 East Monroe Street, 46th Floor

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60603 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 David T. Brown

First Name Middle Name Last Name

Registered Office 200 N. LaSalle St., Ste. 2100

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL 60601-1245 Cook

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.
- b. ☐ By action of the registered agent.

DEPT-01 RECORDING

023.50

T00003 TRAN 8531 11/02/94 14141100

(Note 5) 582980 FEB 8-94-936212

(Note 6) COOK COUNTY RECORDER

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 September 1994AMERIGRAPHIX, LTD.

attested by

Philip M. Whiting
(Signature of Secretary or Assistant Secretary)

by

Philip M. Whiting
(Signature of President or Vice President)Philip M. Whiting, Secretary
(Type or Print Name and Title)Philip M. Whiting, President
(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)

ATTENTION: B.R. FORSTHOFF

2350

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Property of Cook County Clerk's Office

Much Shelist Freed Conenberg & Ament, P.C.
200 North LaSalle St. — Suite 2100
Chicago, Illinois 60601-1035
ID #36-2757501

ATTENTION: B.R. FORSTHOFF