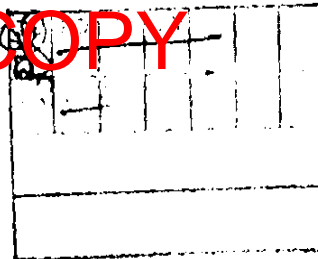


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JIM EDGAR
Governor

RICHARD LUFT
Commissioner

COMMISSIONER OF BANKS AND TRUST COMPANIES

110 South Michigan Avenue
Suite 2130
Chicago, Illinois 60604-4278
(312) 793-2043
FAX (312) 793-7097

November 4, 1994

Douglas F. Stolberg
Hongkong and Shanghai Banking Corporation, Limited
Suite 1100
190 South LaSalle Street
Chicago, Illinois 60603-3410

94972863

- . DEPT-01 RECORDING 423.50
- . T96666 TRAN 0767 11/16/94 11:27:00
- . #5096 # LC # -94-972863
- . COOK COUNTY RECORDER

Dear Mr. Stolberg:

I have attached your banks notice of change in Registered Agent. It has been "filed" with our Agency and must now be recorded at the Cook County Recorders Office within 30 days.

After you have the letter recorded retain it for your records.

Sincerely,

Arthur J. Appl Jr.
Manager
International Banking Div.

AJA:aom

Hongkong Bank
190 S. LaSalle st. Suite 1100
Chicago, IL 60603-3410

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UNOFFICIAL COPY

HongkongBank



The Hongkong and Shanghai Banking Corporation Limited
190 South La Salle Street, Suite 1100, Chicago, Illinois 60603-3410

FILED
NOV 04 1994

Mr. Arthur J. Appl, Jr.
Manager
International Banking Division
State of Illinois
Commissioner of Banks and Trust Companies
Suite 2130
310 South Michigan Avenue
Chicago, Illinois 60604-4278

7 September 1994

Dear Mr. Appl:

This is to notify you that Douglas F. Stolberg will be the Registered Agent, as well as the Senior Vice President and Manager, of the Chicago branch of The Hongkong and Shanghai Banking Corporation Limited.

This is with effect from Wednesday September 7th, 1994, and will remain in effect until further notice.

Yours sincerely,

John C. Holsey
Executive Vice President
Corporate Branches

JCH:jmk

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