

UNOFFICIAL COPY

(Signature of Registered Agent/Record)

6 3 7 9

Dated

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

(Type or Print Name and Title)

(Type or Print Name and Title)

(Signature of President or Vice President)

(Signature of Secretary or Assistant Secretary)

attested by

(Print Name of Corporation)

10-3-94

Dated

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.

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

(All authorized by the board of directors, sign here. See Note 5)

(All authorized by the board of directors, sign here. See Note 5)

a. By resolution duly adopted by the board of directors.

b. By action of the registered agent.

6. The above change was authorized by: ("X" one box only)

94983576

changed, will be identical.

5. The address of the registered office and the address of the business office of the registered agent, as

Registered Office: 239 W. COLEIDGE AVE, DEERFIELD, ILL. 60015

Registered Agent: DEBRA K. DELANEY, 239 W. COLEIDGE AVE, DEERFIELD, ILL. 60015

Registered Office: 239 W. COLEIDGE AVE, DEERFIELD, ILL. 60015

Registered Agent: DEBRA K. DELANEY, 239 W. COLEIDGE AVE, DEERFIELD, ILL. 60015

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):

2. STATE (OR COUNTRY OF INCORPORATION):

1. CORPORATE NAME: The Barrington Research Group, Inc.

Approved: Filing Fee: \$5 Date: Secretary of State This space for use by	OCT 26 1994 GEORGE H. RYAN SECRETARY OF STATE	Remit payment in check or money order, payable to "Secretary of State." Telephone (217) 782-3647 Springfield, IL 62756 Department of Business Services Secretary of State George H. Ryan (Rev. Jan 1991)
SUBMIT TO: SECRETARY OF STATE FILE NO: 5718-632-3	FILED STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE	Form BCA-5.10 NFP-105.10

UNOFFICIAL COPY

94983576

Property of Cook County Clerk's Office

DEPT-01 RECORDING
\$23.50
145555 TRAN 8816 11/21/94 13:34:00
45045 + JJ *--94-983576
COOK COUNTY RECORDER

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.

NOTES