

UNOFFICIAL COPY

94060535

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

Form 5/86... 5/88/

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62750
Telephone (217) 782-0901

DEC 13 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date: 12/13/93
Filing Fee: \$5
Approved: [Signature]

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

1. CORPORATE NAME: HELLER INTERNATIONAL GROUP, 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: Robert S. Kirby
First Name: Robert Middle Name: S. Last Name: Kirby
Registered Office: 500 W. Monroe
Number: 500 Street: W. Suite No. (A P.O. Box alone is not acceptable): Cook
City: Chicago, IL Zip Code: 60661 County: Cook

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent: James A. Curtis
First Name: James Middle Name: A. Last Name: Curtis
Registered Office: 500 W. Monroe
Number: 500 Street: W. Suite No. (A P.O. Box alone is not acceptable): Cook
City: Chicago, IL Zip Code: 60661 County: Cook

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. (Note 5) 94060535
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 12-1 1993 HELLER INTERNATIONAL GROUP, INC.
(Exact Name of Corporation)
attested by Eileen M. Quigley by Michael S. Blum
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Eileen M. Quigley Michael S. Blum
(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 _____ 19____
Return to: Corp. Assn. of IL
P.O. Box 2496
Springfield, IL 62705
(Signature of Registered Agent of Record)

[Handwritten signature]

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Property of Cook County Clerk's Office

. DEPT-01 RECORDING 123.50
. T#0012 TRAN 0833 01/19/94 13:43:00
. #1629 # *-94-060535
. COOK COUNTY RECORDER