

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # D 5689-557-4

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

94397148

FILED

APR 15 1994

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 4/15/94
Filing Fee \$5
Approved: *CM*

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

- CORPORATE NAME: Robert Ruiz & Associates, Ltd.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 J. Ruiz
First Name Middle Name Last Name

Registered Office 111 East Wacker - Suite 500
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601 Cook
City Zip Code County

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

Registered Agent Robert J. Ruiz
First Name Middle Name Last Name

Registered Office 25 East Washington - Suite 1500
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors.
 - By action of the registered agent.

DEPT-01 RECORDING \$23.50
 T#3333 TRAN 8412 05/03/94 12:22:00
 (Not a Fee) *EP* *-94-397148
 (Note 6) COOK COUNTY RECORDER

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

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

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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 April 10 1994 Robert Ruiz & Associates, Ltd.

attested by *Robert J. Ruiz* by *Robert J. Ruiz*
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Robert J. Ruiz-Secretary/Treasurer Robert J. Ruiz, 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 10 1994 *Robert J. Ruiz*

(Signature of Registered Agent of Record)

82350
BB

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11/11/2011

Property of Cook County Clerk's Office

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11/11/2011