

# UNOFFICIAL COPY

95453237

File # 5728-6535

DEPT-01 RECORDING \$23.50  
TRAN 0082 07/13/95 12:55:00  
#0304 : EB \* 95-453237  
COOK COUNTY RECORDER  
Tendered Chicago Corp. Dept.

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan 1995)

JUN 20 1995

Acceptance and "filed" date established  
only after review by Springfield Office.

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782 3647

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

# FILED

JUN 28 1995

GEORGE H. RYAN  
SECRETARY OF STATE

SIGNATURE OF SECRETARY OF STATE

This space for use by  
Secretary of State

Date

Filing Fee

Approved:

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

95453237

- CORPORATE NAME: HOWARD TIRE SHOP, INC.
- 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	<u>ROBERT</u>	<u>D.</u>	<u>GORDON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>205 W. RANDOLPH STREET - SUITE #2201</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>60606</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
 

Registered Agent	<u>ROBERT</u>	<u>D.</u>	<u>GORDON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>188 W. RANDOLPH STREET - SUITE #1903</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>60601</u>	<u>COOK</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

23.50

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Property of Cook County Clerk's Office

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