UNOFFICIAL COPY

555 42352

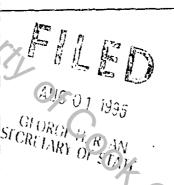
File # 0 5763-350-6

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



\$23.50 DEPT-01 RECORDING T#2222 TRAN 3938 08/16/95 16:24:00 #8393 + KB *-95-542353

COOK COUNTY RECORDER

This space for use by Secretary of State

Date

8-1-45

Filing Fee

Approved:

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

1.	CORPORATE NAME:	Casey Bakery	, Inc.			90502253	
2.	STATE OR COUNTRY OF INCORPORATION		10N:	Illinois	76	0	
3.	Name and address of the of the Secretary of State (stered office as they	appear on the	C	
	Registered Agent -	Kazimierz				<u> Hulboi</u>	
	Registered Office -	First Name 9220 S. Roberts Road		Middle Name		Last Name	
		Number Street Hickory Hills		Suite No. (A P.C. Box alone is not acceptable) 60457 Cook		ot acceptable) Cook	
		Cily		Zip Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent -	-Joseph			· · · · · · · · · · · · · · · · · · ·	Klischuk	
		First Name 9439 W. 144	Place	Middle Name		Last Name	
		Number Orland Park	Street	Suite No. (A P.O. 60462	Box alone is n	ot acceptable) Cook	
	-	City	<u></u>	Zip Code		County	

UNOFFICIAL COPY

5.	The address of the regional will be identical.	istered office and the addres	is of the business office of the registered agent, as changed,					
6.	The above change was authorized by: ("X" cne box only)							
	a. By resolution of	luly adopted by the board of	f directors. (Note 5) .					
	b. Dy action of the	e registered agent.	(Note 6)					
NO	TE: When the registere	ed agent changes, the signa	atures of both president and secretary are required.					
7. (If authorized by the Doard of directors, sign here. See Note 5)								
who		oration has caused this state les of perjury, that the facts	ement to be signed by its duly authorized officers, each of stated herein are true.					
Date	ed July 7	19,95	Casey Bakery, Inc.					
	sted by X 2 Lin		by X 1001/10 // 000 President)					
	, ,							
		niak, VP/Secretary	Kazimierz Hulboj, President					
1	(Typa or P	rint Name and Title)	(Type or Print Name and Title)					
		ce <i>by registered agent, sign</i> or penalties of perjury, affirm	here. See Note 6) and the facts stated herein are true.					
Date	d <u>July 7</u>	19, 95	Joseph Klischen					
			(Signature of Registered Agent of Record)					
		•						
		NO.	TES					

- 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 along 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.