

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

File # D 5212-497-2

Submit in Duplicate

JIM EDGAR 95651604
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	4/10/95
Filing Fee	\$5
Clerk	

Remit payment in Check or Money Order payable to "Secretary of State"

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

SEP 26 1995

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Oppidan, Inc.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED

Registered Agent Marty DeRoin
First Name Middle Name Last Name

Registered Office 122 S. Michigan Ave., Suite 1800
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60603 Cook
City Zip Code County

JUN 22 1995

GEORGE H. RYAN
SECRETARY OF STATE

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent August P. Mauro
First Name Middle Name Last Name

Registered Office 1440 West Taylor Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Illinois 60607 Cook
City Zip Code County

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;
- b. By action of the registered agent.

DEPT-01 RECORDING \$23.00
T#0069 TRAN 9353 09/26/95 12:33:00
#8161 5 115 *--95-651604
COOK COUNTY RECORDER
(Note 6)

(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 affirm, under penalties of perjury, that the facts stated herein are true.

Dated June 1, 19 95

Oppidan, Inc.
(Exact Name of Corporation)

attested by Theodore C. Mazola
(Signature of Secretary of State)

by X August P. Mauro
(Signature of President)

Theodore C. Mazola, Secretary
(Type or Print Name and Title)

August P. Mauro, President
(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 _____

(Signature of Registered Agent of Record)

100775005-100-100-100

Cheney

95651604

UNOFFICIAL COPY

Property of Cook County Clerk's Office
9/1/09
to
J

95651604