| Fom BCA-5.10   |  | NT OF CHANGE   |  |
|--|--|--|--|
| NFP-105.10   |  | ISTERED OFF  |  |
| (Rev. Jan. 1991)   | -  |  | SUBMIT IN DUPLICATE  |
| George H. Hyan Secretary of State Department of Business Services Springfield, IL 62756  | ł .  | NR 21 1995   | This space for use by Secretary of State Date 77/45  |
| Telephone (217) 782-6961  Remit payment in check or money order, payable to "Sacretary of State."  | SECRET   | RGE H. RYAN<br>ARY OF STATE  | Filing Fee \$5 Approved:   |
| 1. CORPORATE NAME: Beller Construction Company   |  |  |  |
| 2. STATE OR COUNTRY OF   | INCORPORATION:   | Illino   | 95903566   |
| 3. Name and address of the registered agent and registered office as they appear on the records of the office or the Secretary of State (Before Change).  Howard L. Beller   |  |  |  |
| Registered Agent   | First Name   | Micdle Name  | Last Name  |
| Registered Office  | 3645 North Ke<br>Number<br>Chicago   | Street<br>60618  | Suite No. (A P.O. Box alone is not acceptable) Cook  |
| 4. Name and address of the re-   | City gistered ager, and re Irwin First Name  | Zip Code<br>gistered office shall b<br>Beller<br>Middle Name   | County De (After All Changes Herein Reported):   |
| Contract of the contract of th | 3645 North   | , , , , ,  | Lasi Name<br>Je  |
| MAIRegisteres Office_  |  | ) "" "   | · <del>•</del> ••  |
| 10,0   | 3645 North Number Chicago City   | Street<br>60/318<br>Zalode   | Suite No. (A P.O. Box alone is not acceptable!  COOK  County   |
| 10,0   | 3645 North Number Chicago City   | Street<br>60/318<br>Zalode   | Suite No. (A.P.O. Box alone is not acceptable) COOK  |
| <ul> <li>5. The address of the register changed, will be identical.</li> <li>6. The above change was autoria. By resolution duly and according to the register of the register change.</li> </ul>  | 3645 North  Number Chicago  City  red office and the a  horized by: ("X" one dop!ed by the board   | Street 60.18  Zip fore ddress of the busin   | Suite No. (A.P.O. Box alone is not acceptable!  COOK  County  ess office of the registered agent, as  (Note 5)   |
| <ul> <li>5. The address of the registe changed, will be identical.</li> <li>6. The above change was aut a.  By resolution duly a b.  Sy action of the reg</li> </ul>   | 3645 North  Number Chicago  City  red office and the a horized by: ("X" one dopted by the board istered agent.   | Street 60.18  Zip forte ddress of the busin box only) of directors   | Suite No. (A P.O. Box alone is not acceptable!  COOK  County ess office of the registered agent, as  (Note 5)  (Note 6)  |
| <ul> <li>5. The address of the register changed, will be identical.</li> <li>6. The above change was autoria. Expresolution duly a b. By action of the registered agreement. When the registered agreement.</li> <li>7. (If authorized by the board.)</li> </ul>   | Number Chicago  City  red office and the a  horized by: ("X" one dopted by the board istered agent. ent changes, the sign has caused this standard this stan | Street 60.18  Zo Lode  ddress of the busin  box only) of directors  natures of both Preside. See Note 5) attement to be signed   | Suite No. (A P.O. Box alone is not acceptable!  Cook  County ess office of the registered agent, as  (Note 5) (Note 6) Sident and Secretary are required.  I by its duly authorized officers, each of  |
| <ul> <li>5. The address of the register changed, will be identical.</li> <li>6. The above change was autoria. Expression of the registered agree to the segment of the registered agree.</li> <li>7. (If authorized by the board the undersigned corporation)</li> </ul>   | Number Chicago  City  red office and the a  horized by: ("X" one dopted by the board istered agent. ent changes, the sign has caused this standard this stan | Street 60.18  Zo Lode  ddress of the busin  box only) of directors  natures of both Preside. See Note 5) attement to be signed its stated herein are   | Suite No. (A.P.O. Box alone is not acceptable! Cook  County ess office of the registered agent, as  (Note 5) (Note 6) Sident and Secretary are required.  I by its duly authorized officers, each of true.  Struction Company  |
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| 5. The address of the register changed, will be identical.  6. The above change was autoria. Expresolution duly a b. By action of the registered agonometric whom affirms, under penalties of the undersigned corporation whom affirms, under penalties of the penalties of the control of the undersigned corporation whom affirms, under penalties of the penalties of th | Assistant Secretary)  Another Chicago  City  red office and the a chorized by: ("X" one dopted by the board istered agent.  ent changes, the sign he in has caused this state that the factors of the change is the state of the change is the state of the change is the state of the change is the cha | Street 60.18  Zip Lorie ddress of the Jusin box only) of directors  matures of both President to be signed its stated herein are  Beller Consideration in Beller Consideration | Suite No. (A P.O. Box alone is not acceptable!  Cook  County ess office of the registered agent, as  (Note 5) (Note 6) Sident and Secretary are required.  I by its duly authorized officers, each of true.  Struction Company (Elect Name of Corporation)  Ture of President of Vice President; eller  Type or Print Hame arc Tire) |

## **UNOFFICIAL COPY**

## 95903566

## **NOTES**

- 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 alone is not acceptable.
- A corporation cannot act as its own registered agent. 3.
- ۷. If the registered safee 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered County Clarks agent.

C-135 8

COOK COUNTY RECORDER JESSE WHITE SKOKIE OFFICE

\*\*9882\*\* RECORDIN K 23.00 0.50 MAILINGS N 95903566 # SUBTOTAL 23.50

CHECK

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23.50