

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

35122292

FILED 4612-353-1

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647

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

FILED
JAN 19 1995
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 1/19/95
Filing Fee \$5
Approved: [Signature]

1. CORPORATE NAME: BETTER-WAY, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. 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>William</u>	<u>H.</u>	<u>Pokorny</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>100</u>	<u>W. Plainfield Road</u>	<u>205</u>
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A.P.O. Box alone is not acceptable)</small>
	<u>LaGrange</u>	<u>60525-2869</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Robert</u>	<u>James</u>	<u>Oexeman</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>818</u>	<u>Hillgrove Avenue</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A.P.O. Box alone is not acceptable)</small>
	<u>Western Springs</u>	<u>60558</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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. (Note 5)
- b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

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

Dated January 13 19, 95 BETTER-WAY, INC.

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Exact Name of Corporation)
Robert J. Oexeman, Asst. Secy Max R. Harris, 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 _____ 19, _____

(Signature of Registered Agent of Record)

95122292

23.50
[Signature]

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Property of Cook County Clerk's Office

02/10/95

0006 MCH 12:35
RECORDING # 23.00
MAIL 4 0.50
95122292 #

02/10/95

0006 MCH 12:36



MAIL TO ROBERT J. OEXEMAN
818 HILLGROVE AVENUE
WESTERN SPRINGS, IL 60558

95122292

COOK COUNTY
RECORDER
JESSE WHITE
BRIDGEVILLE, IL