

95225541

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File # 54110952

Form **BCA-5.10**
NFP-105.10

(Rev. Jan. 1995)

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

COOK COUNTY
RECORDER
JESSE WHITE
MARRIAGE OFFICE

0004
RECORDING \$ 23.00
POSTAGES \$ 0.50
95225541 H
SUBTOTAL 23.50
CHECK 23.50

03/29/95

2 PURC CTR
0005 MCH 9:38

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3/29/95

Filing Fee \$ 5

Approved: [Signature]

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

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

FILED

MAR - 2 1995

GEORGE H. RYAN
SECRETARY OF STATE

95225541

1. CORPORATE NAME: Ken's Custom Upholstery 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 Kenneth F. Kovie
First Name Middle Name Last Name

Registered Office 15631 S. Lorel Oak Forest 60452 Cook
Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County

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

Registered Agent Kenneth F. Kovie
First Name Middle Name Last Name

Registered Office 17021 Judy Court Oak Forest 60452 Cook
Number Street Suite No. (A P.O. Box alone is not acceptable) City Zip Code County



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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 _____ 19, _____
(Exact Name of Corporation)

9522541 attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of Vice 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 February 9, 19, 95 Hermuth F. Morris
(Signature of Registered Agent of Record)

NOTES

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 alone 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.

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STATEMENT BY GRANTOR AND GRANTEE

The Grantor or his Agent affirms that, to the best of his knowledge, the name of the Grantee shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire title to real estate under the laws of the State of Illinois.

Dated March 27, 19 95

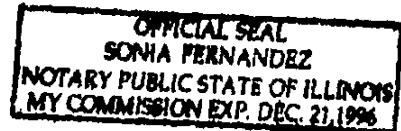
Signature: *Paul Ambrose, M.L.O.*
~~GRANTOR~~ Agent

Subscribed and sworn to before me

by the said Agent

this 27th day of March, 19 95

Notary Public *Sonia Fernandez*



The Grantee or his Agent affirms and verifies that the name of the Grantee shown on the Deed or Assignment of Beneficial Interest in a land trust is either a natural person, an Illinois corporation or foreign corporation authorized to do business or acquire and hold title to real estate in Illinois, a partnership authorized to do business or acquire and hold title to real estate in Illinois, or other entity recognized as a person and authorized to do business or acquire and hold title to real estate under the laws of the State of Illinois.

Dated March 27, 19 95

Signature: *C. Melby*
~~GRANTEE~~ Agent

Subscribed and sworn to before me

by the said Agent

this 27th day of March, 19 95

Notary Public *Sonia Fernandez*



NOTE: Any person who knowingly submits a false statement concerning the identity of a Grantee shall be guilty of a Class C misdemeanor for the first offense and of a Class A misdemeanor for subsequent offenses.

(Attach to Deed or ABI to be recorded in Cook County, Illinois, if exempt under the provisions of Section 4 of the Illinois Real Estate Transfer Tax Act.)

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