

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

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

95236919

File # D 5163-727-5

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

MAR 20 1995

GEORGE H. RYAN

SECRETARY OF STATE

This space for use by
Secretary of State

Date

Filing Fee

\$ 5

Approved:

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

1. **CORPORATE NAME:** A.P.S., 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 Norman I. Rothenbaum
First Name Middle Name Last Name

Registered Office 55 E. Monroe St., Ste. 4620
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60603 Cook
City Zip Code County

4. **Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):**

Registered Agent David T. Brown
First Name Middle Name Last Name

Registered Office 200 N. LaSalle St., Ste. 2100
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60601-1095 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. (Note 5)
- b. ☐ By action of the registered agent. (Note 6)

95236919

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 February 16 1995 A.P.S., INC.

attested by John Craig Martens
(Signature of Secretary or Assistant Secretary)
JOHN CRAIG MARTENS, Secretary
(Type or Print Name and Title)

by Timothy P. Conyo
(Signature of President or Vice President)
TIMOTHY P. CONYO, 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)

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Property of Cook County Clerk's Office

. DEPT-21 RECORDING \$23.50
. T#0003 TRAN 4677 04/10/95 14:15:00
. #2771 PDF *-95-236919
. COOK COUNTY RECORDER

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