

# UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)

File # 8026-9906

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JIM EDGAR  
Secretary of State  
State of Illinois

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Date	<u>7/1/96</u>
Filing Fee	\$5.00
Clerk	<u>1</u>

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

96815017

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is A.C. Larsen Incorporated

2. The State or Country of incorporation is State of Illinois and County of Cook

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 Jay M. Pollak  
First Name Middle Name Last Name

Registered Office 150 N. Wacker Drive  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago IL 60606-1611  
City Zip Code Cook  
County

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 James A. Stoddard  
First Name Middle Name Last Name

Registered Office 122 S. Locust Street  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Sycamore, IL 60178  
City Zip Code DeKalb  
County



96815017

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

DEPT 01 RECORDING \$23.50

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.

T6664 TRN 1971 10/25/96 14:51:00  
 42440 TR 96-815017  
 COOK COUNTY RECORDER

(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 19, 19 96

A.C. Larsen Incorporated  
(Exact Name of Corporation)

attested by Virginia Larsen  
 (Signature of Secretary or Assistant Secretary)  
VIRGINIA LARSEN SEC.  
 (Type or Print Name and Title)

by Arnold C. Larsen III vice President  
 (Signature of President or vice president)  
ARNOLD C. LARSEN III VICE 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)

23.50

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## 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.

Form BCA-5.10/5.20

File No. **5301017**  
STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

PREPARED BY  
or RETURN TO:  
JAMES A. STODDARD  
ATTORNEY AT LAW  
P.O. Box 86  
SYCAMORE, IL 60178

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217-732-7808