

UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

96020499

File # D50074153

(Rev. Jan. 1991)

**FILED**

SUBMIT IN DUPLICATE

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

10.00

NOV - 1 1995

This space for use by  
Secretary of State

Date 11/1/95  
Filing Fee \$5

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

GEORGE H. RYAN  
SECRETARY OF STATE

Approved: *[Signature]*

1. CORPORATE NAME: Joseph G. Marconi, Ltd.

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>Daniel R. Jonker</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>16531 S. Oak Park Avenue</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Tinley Park</u>	<u>60477</u>	<u>Cook</u>
	City	Zip Code	County

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

Registered Agent	<u>Mary E. Callow</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>2100 Manchester Rd. Suite 1750</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Wheaton</u>	<u>60187</u>	<u>DuPage</u>
	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)

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 October 20 1995 Joseph G. Marconi, Ltd.

attested by Janelle Marconi by Janet Marconi  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Janelle Marconi, Secretary Janet Marconi, 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)

DEPT. OF RECORDING  
70008 TRAN 9261 01/09/96 10:25:00  
\$1000 DR \*96-020499  
COOK COUNTY RECORDER

\$ 23.50  
I.R

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01/11/2019

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2/11/19

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