

# UNOFFICIAL COPY

96064535

File # D 5701-300-1  
~~D 5718-5099~~

DEPT-01 RECORDING \$25.50  
T#0009 TRAN 0731 01/24/96 10:16:00  
#4277 # RH #-96-064535  
COOK COUNTY RECORDER

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

**SUBMIT IN DUPLICATE**

# FILED

This space for use by  
Secretary of State

Date 10/4/96

Filing Fee \$ 5

Approved: [Signature]

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

OCT - 4 1996

GEORGE H. RYAN  
SECRETARY OF STATE

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

1. CORPORATE NAME: ALL TRUCK, 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>DONALD</u>	<u>AUTULLO</u>
	First Name	Last Name
Registered Office	<u>8300 W 164th STREET</u>	
	Number	Suite No. (A P.O. Box alone is not acceptable)
	<u>TINLEY PARK, IL</u>	<u>60477</u>
	City	County
		<u>COOK</u>

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

Registered Agent	<u>RICHARD</u>	<u>MATTHEW</u>	<u>RANDICK</u>
	First Name	Middle Name	Last Name
Registered Office	<u>910 JAY DRIVE</u>		
	Number	Suite No. (A P.O. Box alone is not acceptable)	
	<u>DOWNERS GROVE, IL</u>	<u>60516</u>	
	City	County	
		<u>DUPAGE</u>	

# 25.50  
I.R.

UNOFFICIAL COPY

Property of Cook County Clerk's Office

0006-1535

# UNOFFICIAL COPY

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 September 7 19, 95 ALL Truck, Inc.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of Vice President)

Donald Autullo Secretary Donald Autullo 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 September 7 19, 95 [Signature]  
(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.



RICHARD M. RANDICK  
5300 MAIN ST  
DOWNERS GROVE IL 60515

00061535

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

STATE OF ILLINOIS  
Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of fourteen pages, as taken from the original on file in this office.



*George H. Ryan*

George H. Ryan  
Secretary of State

DATED: October 06, 1995

BY: *Barbara J. [Signature]*

98064835