## **UNOFFICIAL COPY**

36287693

FIIO # N 5586-857-3

Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

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

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

DEPT-01 RECORDING

\$23,50

T#0003 TRAN 6207 04/17/96 12:15:00

\$8475 + LM #-96-287693

CODK COUNTY RECORDER

MAR - 4 1996

GEORGE H. RYAN OF STATE SECRETARY

This space for use by Secretary of State

SHARLIN OLD I A SOL

Date:

\$ 5

Approved:

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

96.28769<u>3</u>

	CORPORATE NAME:	Local	1.50	Building	Corporation
1.				<u></u>	

STATE OR COUNTRY OF INCORPORATION:

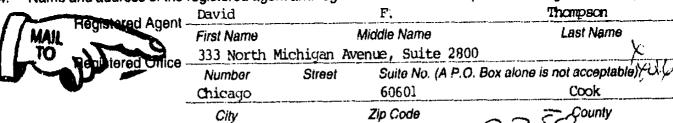
2.

Illinois

Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change):

Thompson F. David Registered Agent Last Name Middle Name First Name 20 North Wacker Drive, Suite 1330 Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Cook 60606 Chicago County Zip Code City

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



2350 Sounty

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and the second

	The address of the register will be identical.	ed office and the address of th	ne business office of the registered agent, as changed,
6.	The above change was au	thorized by: ("X" one box or	nly)
	a. 🔲 By resolution duly	adopted by the board of dire	ctors. (Note 5)
	b. 🔯 By action of the rec	gistered agent.	(Note 6)
NOT	E: When the registered a	gent changes, the signatures	s of both president and secretary are required.
	The undersigned corporati	d of directors, sign here. See on has caused this statemen of perjury, that the facts state	it to be signed by its duly authorized officers, each of
Date	t	19,	
		Ox	(Exact Name of Corporation)
attest	led by (Signature of Secretary	or Assistant Secretary) by	(Signature of President or Vice President)
	(Type or Print f	lame and Title)	(Type or Print Name and Title)
(If ch	ange of registered office b The undersigned, under pe	y registered agent, sign here analties of perjury, affirms the	See Note 6)
Dated	January 31,	19, <del>96</del> _ <i>X</i>	and I hompson
		NOTES	(Signa ਾਕ of Registered Agent of Record)
		HOIES	1

## **NOTES**

- 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. Hen be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- The lacistered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.