

UNOFFICIAL COPY

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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

File # B 65/3-902-4

(Rev. Jan. 1991)

**FILED**

SUBMIT IN DUPLICATE

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

SEP 18 1997

This space for use by  
Secretary of State

Date 9.18.97

Filing Fee \$ 5

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

GEORGE H. RYAN  
SECRETARY OF STATE

Approved: mc

- CORPORATE NAME: HAVARD ENTERPRISES, LTD
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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):

COOK COUNTY REGISTERED AGENT: JEFFERY C. MILLER  
 JESSE WHITE REGISTERED OFFICE: 17900 DIXIE HWY 2  
 MARKHAM OFFICE: Homevond 60430 Cook

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

Registered Agent: ELDRED HAVARD  
 Registered Office: 3778 SUNSET  
 MARKHAM City 60426 Cook County

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

- The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors.
- By action of the registered agent.

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 Cook County Recorder 23.50

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

- (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 August 26 1997 HAVARD ENTERPRISES, LTD.

attested by Eldred Havard by Eldred Havard  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice 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)

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Property of Cook County Clerk's Office