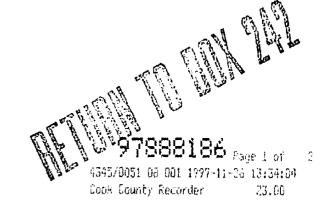
## **UNOFFICIAL COPY**

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services

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



## FILED

OCT 30 1997

GEORGE H. RYAN SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

DateOCT 3 0 1997

Filing fee

\$5

Approved:

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

115

1.	CORPORATE	NAME .	MADISON SALES GROUP, INC
• •	JOHN OHITIE	I AL MANE !	

- 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 MIACHAEL A. PERLSTEIN

First Name

Middle Name

Last Name

Registered Office 135 S. LA SALLE ST., 36TH FLOOR

Suite No. (A P.O. Box alone is not acceptable) Number Street **CHICAGO** 

COOK

City

Zip Code

60603

County

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

> MITCHELL BRYAN Registered Agent

First Name

Middle Name

Last Name

Registered Office

33 W. MONROE, 21 ST FLOOR

Street

60603

Suite No. (A P. O. Box alone is not acceptable) COOK

CHICAGO City

Number

Zip Code

County

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	ss of the registered office and t d, will be identical.	the address of the bus	siness office of the registered agent
a. 🔀 By	change was authorized by: ("X resolution duly adopted by the action of the registered agent.	board of directors.	(Note 5) (Note 6)
NOTE: When	the registered agent changes,	the signatures of both	president and secretary are require
The unders	rea ມາ, the board of directors, s signed responstion has caused s affirms, under penalties of perj	this statement to be s	igned by its duly authorized officers
Dated Septem	ber 25 19, 97	MADISON SALES GR	OUP, INC.
		97 IEX	(act Name of Corporation)
attested by	Kine A. Neverveil	by leans	Vene Vi
(Signat	ture of Secretary or Assistant Secreta	1977	gnature of Vice President)
Ir	ene Denberg, Secretary	George Denenber	
	(Type or Print Name and Title)	(Ту	pe or Print Name and Title)
(If change of re The unders	gistered office by registered ag signed, under penalties of perju	gent. sign here. See N ary, affi ms that the fa	lote 6) acts stated herein are true:
Dated	19,		of Registered Agent of Record)
		(orgnature)	or negistered Agent of Necolul
	NO	TES	
. The registered of registered office	office may, but need not be the a	same as the principal o egistered agent must b	ffice of the corporation. However, the
?. The registered o	office must include a street or re	oad address; a post off	ice box number alone is not acceptab
3. A corporation c	annot act as its own registered a	agent.	CO
er of deeds of	the new county a certified copy	of the articles of inc	e corporation must file with the recor orporation and a certified copy of the e obtained ONLY from the Secretary of

5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must

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

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

State.

agent.