

File # 5646-1442

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43740 DR \*-97-215838  
COOK COUNTY RECORDER

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. April 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-3647  
http://www.sos.state.il.us

SUBMIT CERTIFICATE

This space for use by  
Secretary of State

Date 1/31/97

Expiry Date \_\_\_\_\_

Approved: [Signature]

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

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

**FILED**

JAN 31 1997

GEORGE H. RYAN  
SECRETARY OF STATE

Type or print in black ink on the  
back cover a note for expansion to

97215838

1. CORPORATE NAME: HENRI HILL CHICAGO, INC.

2. STATE OR COUNTRY OF INCORPORATION: USA

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>JAMES D HENRI HILL</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>1827-1E GROVE ST.</u>		
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>GLENVIEW</u>	<u>IL 60025</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>JAMES D. HENRI HILL</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>2131 DORWAY LN 2350</u>		
	Number	Street	Suite No. (A.P.O. Box alone is not acceptable)
	<u>NORTHFIELD</u>	<u>60093</u>	<u>COOK</u>
	City	ZIP Code	County



# 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 \_\_\_\_\_ 19\_\_\_\_\_, \_\_\_\_\_  
(Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(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 01/19 1997 \_\_\_\_\_  
(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.