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1999-07-29 14:19:27

Cook County Recorder

23.50

File # 3050 - 432 - 1



**Form BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

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

## FILED

JUL 19 1999

JESSE WHITE SECRETARY OF STATE This space for use by Secretary of State

Date

Approved:

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

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•		-		19	),	
	CORROBATE NAME.	Cardinal	Products	, Inc.	0/4,	·
	CORPORATE NAME: —	.4		· <u>-</u> ···	7	
				Illinois		
	STATE OR COUNTRY OF	FINCORPORA	ATION:	111111010	····	Vx
	Name and address of the of the Secretary of State (	registered age	nt and regist		they appea	ar on the records of the of
	Name and address of the of the Secretary of State (	registered age	nt and regist		they appea	ar on the records of the of
	Name and address of the of the Secretary of State (	registered age before change Robert First Name	nt and regist	ered office as		C
•	Name and address of the of the Secretary of State (	registered age before change Robert First Name	nt and regist ): LaSalle,	J.  Middle Name Suite 25	00	Washlow

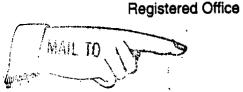
Zager. Pearl Registered Agent Middle Name Last Name

First Name Suite 2500 222 N. LaSalle,

> Suite No. (A P.O. Box alone is not acceptable) Number Street Cook 60601 Chicago, IL

ZIP Code City

County



## **UNOFFICIAL COPY**

99721589

	cardinal Products, Inc.  Cardinal Products, Inc.  (Exact Name of Corporation)  by  (Signature of President or Vice President)  G. Robie Briggs/President  (Type or Print Name and Title)
The undersigned corporation has caused this standard affirms, under penalties of perjury, that the factor of perjury, that the factor of perjury is the factor of perjury is the factor of perjury is the factor of perjury of perjury is the undersigned, under penalties of perjury, affirments of perjury is the undersigned.	tement to be signed by its duly authorized officers, each of its stated herein are true.  Cardinal Products, Inc.  (Exact-Name of Corporation)  by  (Signature of President or Vice President)  G. Robie Briggs/President  (Type or Print Name and Title)
The undersigned corporation has caused this standard affirms, under penalties of perjury, that the fact of the following standard	tement to be signed by its duly authorized officers, each of its stated herein are true.  Cardinal Products, Inc.  (Exact-Name of Corporation)  by  (Signature of President or Vice President)  G. Robie Briggs/President  (Type or Print Name and Title)
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The undersigned corporation has caused this standard of directors, sign near affirms, under penalties of perjury, that the fact of the fac	tement to be signed by its duly authorized officers, each of is stated herein are true.  Cardinal Products, Inc.  (Exact Name of Corporation)  by  (Signature of President or Vice President)
The undersigned corporation has caused this standard from the factors, sign her affirms, under penalties of perjury, that the factors affirms, under penalties of perjury, that the factors are a factors affirms and the factors are a factors and the factors are a factors and the factors are a factors and the factors are a factor and the factors are a factors and the factors are a factor and the factors are a factors and the factors are a factor and the factor and	tement to be signed by its duly authorized officers, each of its stated herein are true.  Cardinal Products, Inc.  (Exact Name of Corporation)  by
The undersigned corporation has caused this standard from the standard of the course of perjury, that the fact of the course of the caused this standard from the fact of the course of the caused this standard from the caused the	e. See Note 5)  Itement to be signed by its duly authorized officers, each of its stated herein are true.  Cardinal Products, Inc.
The undersigned corporation has caused this standard affirms, under penalties of perjury, that the factors of perjury, that the factors of perjury, that the factors of perjury is the factors of perjury.	e. See Note 5)  Itement to be signed by its duly authorized officers, each of stated herein are true.
The undersigned corporation has caused this eta	e. See Note 5)
The undersigned corporation has caused this eta	e. See Note 5)
If authorized by the heard of directors	ratures of both president and secretary are required.
TO THE PARTY OF THE PROPERTY O	latures of both areal-land and
E: When the registered areas above	
o.   By action of the registered agent.	(Note 6)
a. A py resolution duly adopted by the board	of directors. (Note 5)
The above change was authorized by: ("X" one	box only)
	The above change was authorized by: ("X" one a.  By resolution duly adopted by the board b.  By action of the registered agent.

- 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.