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6088/0177 89 001 Page 1 of 2000-09-18 16:45:05 Cook County Recorder 23.50

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

AUG 10 2000

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

Date

AUG 10 2000

Approved:

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

60614

ZIP Code

				-			
				Q <sub>r</sub>			
1.	CORPORATE NAME:	CEPU	ZAN b	ASSOCIATES,	INC.		
					0		
_2	STATE OR COUNTRY O	E INCORPORA	TION:	THINOTS			
		i irroomi jimi	THE CONTRACTOR	TO STURME F			
3.	Name and address of the of the Secretary of State (	registered ager (before change)	nt and registe	red office as they app	pear on the records of the	office	
	Registered Agent	CHERYL	<b>.</b>		CEPURAN		
	· · · · · · · · · · · · · · · · · · ·	First Name		Middle Name	Last Name		
	Registered Office	2700		H HAMPDEN			
	riogistoroa Omoo	Number	Street		ox alone is not acceptable)		
		CHICA	60 I	1 60614	COOK		
<i>j</i> <		City		ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
. /	Registered Agent _	CHERY	L	•	CEPURAN		
	- 0	First Name	Λ	fiddle Name	Last Name		
	Registered Office _	2700	"NORTH	HAMPDEN	CT #74	X	
	•	Number	Street		x alone is not acceptable)	<u> </u>	
		<b>A</b>		•	/ <b></b>		

CHICAGO

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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. X By action of the registered agent. (Note 6)					
NC	OTE: When the registered agent changes, the signatures of both president and secretary are required.					
7.	(If authorized by in a board of directors, sign here. See Note 5)					
wh	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of nom-affirms, under-penalties of perjury, that the facts stated herein are true.					
	ated					
atte	(Month & Day) (Year) (Exact Name of Corporation) ested 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 hore. See Note 6)  The undersigned, under penalties of perjury, affirms to the facts stated herein are true.					
Da	ted					
	(Month & Day) (Year) / gnature 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)					

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.

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