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2000-10-03 15:14:05

Cook County Recorder

23.50

File # D 5566-805-1

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of Sata Department of Business Services Springfield, IL 62/50 Telephone (217) 782-3047 http://www.sos.state.il.us

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



SEP 202000

JESSE WHITE SECILITARY OF STATE

SUBMIT IN DUPLICATE

This space for use by SFSecretary of State

Date

Filing Fee Approved:

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

Type or print in biack See reverse side for s

				C			
1.	CORPORATE NAME:	Central	Station Devel	opment Corpora	tion		
2.	STATE OR COUNTRY O	F INCORPO	RATION:	Illinois	<i>t</i> 's		
3.	Name and address of the of the Secretary of State (registered age before change	nt and register):	ed office as the	y appear on the records of the	office	
	Registered Agent -	Michael		D	Firsel		
		First Name	- 1	Aiddle Name	Lost Name		
	Registered Office	100 South	n Wacker Drive	, Suite 850			
	0	Number	Street	Suite No. (A	P.O. Box alone is not acceptable)		
	_	Chicago		60606	Cook		
		City		ZIP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported)						
	Registered Agent	Richard		н.	Levy	V	
		First Name	1	Middle Name	Last Name	1	
	Registered Office	222 Nort	h LaSalle Str	eet, Suite 191	0	' Y	
		Number	Street	O. Box alone is not acceptable)	1		
	_	Chicago		60601	Cook	V	
		City		ZIP Code	County	014	

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⊃						
5.	ne address of the registered office and the address of the business office of the registered agent, as changed, Il be identical.					
6.	The above change was authorized by: ("X" one box only)					
,	 a. By resolution duly adopted by the board of c b. By action of the registered agent. 	and the second s				
NOT	E: When the registered agent changes, the signatur	es of both president and secretary are required.				
7. ↓ who ↓	(If authorized by the board of directors, sign here. The undersigned corporation has caused this state m affirms, under penatics of perjury, that the facts	ement to be signed by its duly authorized officers, each of stated herein are true.				
Date		Central Station Development Corporation				
i	(Year)	(Exact flarte of Corporation)				
atte	sted by (Signature of Secretary or Assis ant Secretary)	(Signature of President or Vice President)				
	Michael D. Firsel, Secretary	Gerald W. Fogelson, President				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If c	hange of registered office by registered agent, sign n The undersigned, under penalties of perjury, affirms	erc. See Note 6) That the facts stated herein are true.				
Date	ed	46				
	(Month & Day) (Year)	(Signature of Registered Agent of Record)				
1		C}				
	N/A	OTES /O				

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. 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's 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent. SCHATU, BURNEY, ROSS, CITRON, LTD. 2002 N. LA SALLEST, STE, 1910 CHICAGO, JLGCGC! SE BETURN TO:

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