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6909/0126 51 001 Page 1 of 2000-10-24 15:29:16

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** 



SEP 1 3 2000

JESSE WHITE SECRETARY OF STATE



SUBMIT IN DUPLICAT

This space for use by Secretary of State SEP 1 3 2000

Filing Fee

\$5

Approved:

Date

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

County

		See re	e or print in everse side	black ink only. for signature(9).	),		
					0/1		
1.	CORPORATE NAME:	IMI	LLER & AS	SOCIATES, LT	D. 1		
2	STATE OR COUNTRY O	F_INCORPORA	ATION:	ILLINOIS	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	ROBERT S.		MILLER			
	· · · · · · · · · · · · · · · · · · ·	First Name		Middle Name		Last Name	
	Registered Office	6 NORTH MICHIGAN, SUTTE 900					
	3			A P.O. Box ald	P.O. Box alone is not acceptable)		
		CHICAGO		IL _	60602	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	ROBERT		S	MT	LLER	
				Middle Name		Last Name	_
	Registered Office	70 EAST	LAKE STR	EET, SUITE 1.	100		\$
	•	Number	Street	Suite No. (	A P.O. Box alo	ne is not acceptable)	TD.
	_	CHICAGO.		п. 60601		€00K	X
		City		ZIP Code		County	

	The address of the registered office and the address of the business o will be identical.	ffice of the registered agent, as changed,				
ŝ.	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)				
NOT	TÉ: When the registered agent changes, the signatures of both pre	sident and secretary are required.				
7.	(If authorized by the poard of directors, sign here. See Note 5)	المراجعين والمتعمل والمتناف وا				
	The undersigned corporation has caused this statement to be signed	d by its duly authorized officers, each of				
whor	orn affirms, under penalties of perjury, that the facts stated herein are	true.				
Date		£ '				
Date	(Month & Day) (Year)	Exact Name of Corporation)				
attes	noted by					
,,	(Signature of Secretary or Assistant Secretary) (Signature)	re of President or Vice President)				
	(Type or Print Name and Title) (7	ype or Print Name and Title)				
(If cl	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.				
Data	ted SEPTEMBER 1 , 2000	1. Weller				
Date	(Month & Day) (Year) (Sign at	ure of Registered Agent of Record)				
		Opp.				
	NOTES	75				
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 o	ffice box number alone is not acceptable.				

11

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.

A corporation cannot act as its own registered agent.

- 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.

3.