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UNOFFICIAL COMMUNICATION OF THE PAGE 1 OF

2000-12-27 11:10:31

Cook County Recorder

23.50



File# D 6023-205-9

Form BCA-5.10 NFP-105.10

(Rev. Jar., 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



NOV 2 1 2000

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

S 5

Date

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Filing Fee

Approved:

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

Type or print in black ink only. See reverse side for signature(s).

				YA.		
1.	CORPORATE NAME: —	Acumen	Appraisal Service	es, Inc.		
2.	STATE OR COUNTRY OF	FINCORPORAT	ION:Illinois	- O.		
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	Mary	E.	Haeger		
		First Name	Middle Name	Last Name		
	Registered Office	188 Wes	t Randolph Street	t - Suite 1300		
				P.O. Box alone is not acceptable)		
		, , , , , , , , , , , , , , , , , , , ,	, Illinois 6060			
		City	ZIP Code	County		
4.	Name and address of the	registered agent	and registered office shall	be (after all changes herein rep	orted):	
		William	М.	Stroud	X	
	Registered Agent	First Name	Middle Name	Last Name		
	Registered Office		Randolph Street	- Suite 1300		
		Number	Street Suite No. (A	P.O. Box alone is not acceptable)		
	•		Illinois 60601	Çook		
			ZIP Code	County	-11	
		City	AIF GOOD	- Juliy	MIN	

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	dress of the registered office and the address of the registered office and the address of the registered of the registe	ess of the business office of the registered agent, as changed,
a. 🗌	ove change was authorized by: ("X" one By resolution duly adopted by the board By action of the registered agent.	
7. (If auth	norized by the board of directors, sign he	atement to be signed by its duly authorized officers, each of
Dated	(Year) (Month & Day) (Year) (ignature of Secretary or Assistant Secretary LINTS OLS PUSICAS SECRETARY (Type or Print Name and Title)	
(If change o The un Dated	f registered office by registered agent, s dersigned, under penalties of perjury, a (Month & Day) (Year)	ign ne e. See Note 6) firms the facts stated herein are true. (Signature of Registered Agent of Record)

NOTES

- 1. The registered office may, but need not be the same as the principal office of the exporation. 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.