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Cook County Recorder

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(Rev. April 1995)

George H. Ryan
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



JAN 07 1999

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date | - 07 - 2000

Filing Fee.

S 5

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).

	_

DELTA LAND COMPANY

EXPEDITED

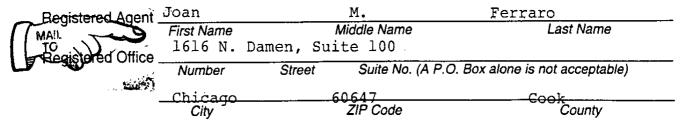
1. CORPORATE NAME: ——

JAN 7 2000

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):

Todd Registered Agent -Middle Name Last Name First Name 222 N. LaSalle Street Suite 300 Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Number 60601 Chicago Cook ZIP Code County City

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):



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	in the state of the			
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)			
	TY Decree 1. A. C. L. C. L. C. L. C. L. C.			
	b. By action of the registered agent. (Note 6)			
NO	TE: When the registered agent changes, the signatures of both president and secretary are required.			
7. (If authorized by the board of directors, sign here. See Note 5)				
The undersigned corruptation has caused this statement to be signed by the designed corruptation has caused this statement to be signed by the design of the statement to be signed by the design of the statement to be signed by the design of the statement to be signed by the design of the statement to be signed by the design of the statement to be signed by the design of the statement to be signed by the design of the statement to be signed by the state				
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.				
	parjary, man and radio diated field fide.			
Dat	od January 6 DELTA LAND COMPANY			
	Present Name of Corporation)			
attested by Vilty H. Mayride by Vilty H. Magride				
	(Signature of Secretary or Assistar t Secretary) (Signature of President or Vice President)			
Peter H. MacBride, Secretary Peter H. MacBride, President				
	(Type or Print Name and Title) (Type or Print Name and Title)			
(If 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.				
Date				
	(Signature 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 aiche 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.