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Cook County Recorder

23,50



File #

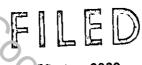
D54933193

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



DEC 26 2000

JES SE WHITE SECRETARY OF STATE This space for use by Secretary of State

Date DEC 2 6 2000

Approved:

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

12

| 1. | CORPORATE NAME: — | DOWLING & POPE ADVERTISING, INC. | | <i>'</i> | |
|----|--------------------|----------------------------------|----------|----------|--|
| | | | •• | 3 | |
| 2 | STATE OR COUNTRY O | F INCORPORATION: — | ILLINOIS | | |

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):

BERRINGTON Registered Agent Middle Name Last Name First Name 140 SOUTH DEARBORN STREET, SUITE 1400 Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street COOK CHICAGO, IL 60603 County ZIP Code City

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

BERRINGTON Μ. HOWARD Registered Agent Middle Name Last Name First Name 55 EAST MONROE STREET, 40th Floor Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, IL 60603 City ZIP Code County

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| 5. | he address of the registered office and the address of the business office of the registered agent, as changed, vill 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. | (Note 6) | | | | |
| NOT | OTE: When the registered agent changes, the signat | • | | | | |
| 7. who | (If authorized by the board of directors, sign here. The undersigned corporation has caused this stater nom affirms, under penalties of perjury, that the facts s | nent to be signed by its duly authorized officers, each of | | | | |
| Date | ated . | DOWLING & POPE ADVERTISING, INC. | | | | |
| Dale | (Month & Day) (Year) | (Exact Name of Corporation) | | | | |
| atte | b dested by Secretary or Assistant Secretary be (Signature of Secretary or Assistant Secretary) | y(Signature of President or Vice President) | | | | |
| | (Type or Print Name and Title) | (Type or Print Name and Title) | | | | |
| (If c | change of registered office by registered agent, sign The undersigned, under penalties of perjury, affirm | nare. See Note 6) s inat the facts stated herein are true. | | | | |
| Date | (Month & Day) , 2000 (Year) | | | | | |
| | (Month & Day) (Year) | (Signature of Registered Agent of Record) HOWARD M. EERRINGTON | | | | |
| | ь NO. | res 7 | | | | |
| 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. | | | | | |

- 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 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.

Please Send to: FagelHaber, LLC, 55 East Monroe Street, 40th Floor Chicago, IL 60603

Attn: Cathy Franczyk