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2002-01-11 10:36:21

Cook County Recorder

23.50

File # D 6119-031-7

#### Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White

Secretary of State

Department of Business Services

Springfield, IL 62756

Telephona (217) 782-3647

http://www.sos.state.il.us

STATEMENT OF CHANGE OF RE STERED AGENT AND/CR REGISTERED OFFICE

## FILED

AUG 2 3 2001

JISSE WHITE SECKLIARY OF STATE

#### SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

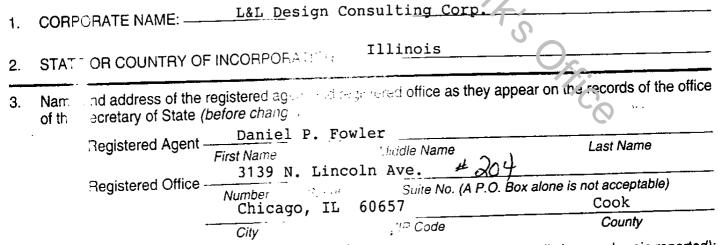
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Filing Fee

**\$** 5

Approved:

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



Name and address of the registered agets and registered affice shall be (after all changes herein reported): Daniel P. Fowler Last Name Registered Agent . W.ddle Name First Name 2463 N. Lincoln Ave. Suite No. (A P.O. Box alone is not acceptable) Registered Office SueetNumber Cook 60614 ILChicago, County ZIP Code City

### **UNOFFICIAL COPY**

5.	The ac	ress of the registered office and there as the	business office of the registered agent, as changed,
Э.	will b∈	dentical.	
6.	The al.	ove change was authorized by: (A A Become By resolution duly adopted by the Decimination)	, (,) tors.
	a. [∷ h ≅	By action of the registered agent	(Note 6)
			of both precident and secretary are required.
NOTE: Vision the registered agent changes the originatures of both president and secretary are required.			
7. who		lersigned corporation has cause s, under penalties of perjury, that	
Dat	edJ	uly 25 2001	(Exact Name of Corporation)
atte	ested L <sub>_</sub>	gnature of Secretary or Assistant Secretary	(Signature of President or Vice President)
		(Type or Print Name and Title	(Type or Print Name and Title)
(If change if registered office by registered agree of the lacks stated herein are true.  The dersigned, under penalties of perpenalties of perpenalties of perpenalties.			
Da	ited	7 30 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(Signature of Registered Agent of Record)
1.	The	istered office may, but need ro:	ne principal office of the corporation. However, the agent must be the same.
••	regist	ed office and the office address and the	
2.			e de la servicio del servicio de la servicio del servicio de la servicio della servicio de la servicio della se
3.	A cor	pration cannot act as its own region-logic	nu til der verender
4.	if th∈ of cla	gistered office is changed from the surface of the new county a certified copy of the good from the surface of registered office. Such certified copy	of incorporation and a certified copy of the statement be obtained ONLY from the Secretary of State.
5.	. Any	ange of registered agent must be a resolu-	that ladopted by the board of directors. This statement must be the secretary (or an assistant secretary).
6	then The regulation	gistered agent may report a change of the red agent. When the agent reports such the	registered office of the corporation for which he or she is and the this statement must be signed by the registered