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2002-03-08 11:36:00

Cook County Recorder 23.00



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File # 5873-388-1

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

Jesse White Secretary of State

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date Filed 2/21/2002

Filing Fee \$5

Approved: \*JR\*

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

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

Filed 2/21/2002



CP0533487

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

- CORPORATE NAME: Morris Hawaii Investment Corp.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Lance R. Rodgers

First Name	Middle Name	Last Name
Lance	R.	Rodgers

Registered Office 30 S. Wacker Dr., 29th Fl.

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
30	S. Wacker Dr.	29th Fl.

City	ZIP Code	County
Chicago	60606	Cook

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

Registered Agent David A. Grossberg

First Name	Middle Name	Last Name
David	A.	Grossberg

Registered Office 6600 Sears Tower

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
6600	Sears Tower	

City	ZIP Code	County
Chicago	60606	Cook

**RETURN TO BOX 408**  
**ATTN: D. MILLINOWISCH**

- 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)
  - a.  By resolution duly adopted by the board of directors. (Note 5)
  - b.  By action of the registered agent. (Note 6)

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

- 7. (If authorize *l* by the board of directors, sign here. See Note 5)  
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.

Dated \_\_\_\_\_, 2002 Morris Hawaii Investment Corp.  
 \_\_\_\_\_  
 (Month & Day) (Year) (Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Peter R. Morris, Secretary Peter E. Morris, 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.

Dated \_\_\_\_\_  
 \_\_\_\_\_  
 (Month & Day) (Year) (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 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's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.