UNOFFICIAL CO197003 28 001 Page 1 of

2000-03-31 12:07:27

Cook County Recorder

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File # D5140-221-9

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

FILED

MAR U 3 2000

JESSE WHITE SECRETARY OF STATI

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAR_0 & 2000

Filing Fee

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Approved:

Y57

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)

CORPORATE NAME:	Kimball	Hi11	Development	Company
CORPORATE NAME:	· · · · · · · · · · · · · · · · · · ·			

2. STATE OR COUNTRY OF INCORPORATION:

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):

Hill, Jr. Κ. David Registered Agent -Last Name Middle Name First Name 5999 New Wilke Rd. #504 Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Number 60008 Cook Rolling Meadows County ZIP Code City

Illinois

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

Butler Denise Jacqueline Registered Agent Last Name Middle Name First Name 5999 New Wilke Rd. #504 Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Cook 60008 Rolling Meadows County ZIP Code City

- 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)

(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 authorized 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 penalty, that the facts stated herein are true.

Dated ___

February 15

XIXX 2000

Kimball Hill Development Company

(Exact Name of Corporation)

attested by

(Signature of Secretary or Assistant Secretary)

JoAnn Peterson, Secretary

Twed K Hill

(Signature of President or Vice President)

David K.W.Hill, 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

DUN 302

(Signat ire 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.