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Cook County Recorder 23.00



00228550

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 08 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date MAR 08 2000

Filing Fee \$ 5

Approved: *MJT*

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)

1. CORPORATE NAME: Kimball Hill Development Company
2. STATE OR COUNTRY OF 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):
- | | | | |
|-------------------|--------------------------------|--------------------|---|
| Registered Agent | <u>David</u> | <u>K.</u> | <u>Hill, Jr.</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>5999 New Wilke Rd. #504</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Rolling Meadows</u> | <u>60008</u> | <u>Cook</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |
4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
- | | | | |
|-------------------|--------------------------------|--------------------|---|
| Registered Agent | <u>Jacqueline</u> | <u>Denise</u> | <u>Butler</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>5999 New Wilke Rd. #504</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Rolling Meadows</u> | <u>60008</u> | <u>Cook</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

