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2000-04-06 16:48:47

Cook County Recorder

23.00



File # 5633-473-4

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



MAR 0 9 2000

JESSE VHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State MAR 0 9 2000

Date

Filing Fee \$ 5

Approved: 1957

Suite No. (A P.O. Box alone is not acceptable)

60603

Cook

County

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

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

1.	CORPORATE NAME: A	& A Pai	rking, In	nc.	7/	
2.	STATE OR COUNTRY O	F INCORP	ORATION: -	Illinois	0~	
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			М.	Iseberg	
		First Name		Middle Name	Last Name	
	Registered Office	180 N		Street Suite	e 160	
		Number Street		Suite No. (A P.O. Box alone is not acceptable)		
		Chicago	0	60601-1323		
		City		ZIP Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported)					
7.	Registered Agent		- •	Α.	Paloian	7
	Registered Agent	First Name		Middle Name	Last Name	

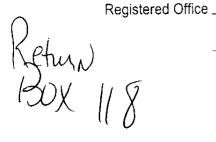
55 East Monroe Street Suite 4200

ZIP Code

Number

City

Chicago



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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 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 penaltics of perjury, that the facts stated herein are true.								
Date	ted November 3. 1999 A & A	Parking, Inc.						
Date	(Year)	(Exact Name of Corporation)						
atte	ested by Alana by by	No Provide to						
	(Signature of Societary of Association Societary)	gnature of President or Vice President)						
	Thomas J. Pozdol, SerretaryThomas J							
(Type or Print Name and Title) (Type or Print Name and Title)								
	Son A	(oto 6)						
(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.								
The undersigned, diluter perialities of perjury, animic trial the factor stated herein are true.								
Dat		(0)						
	(Month & Day) (Year) (Si	gnature of Registered Agent of Record)						
		C_{ℓ}						
	NOTES	'O//						
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 arone 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.

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.

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Alone Cook County Clerk's Office