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Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 01/20/2004 12:13 PM Pg: 1 of 2

Form **BCA-5.10**
NFP-105.10

(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee \$ 5

Approved:

Remit payment in check or money order,
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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED
10/07/03
JESSE WHITE
SECRETARY OF STATE

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

- CORPORATE NAME: McHugh Development, Incorporated
- STATE OR COUNTRY OF INCORPORATION: IL
- 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>Paul</u>	<u>L.</u>	<u>McHugh</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>833 West Chicago Ave,</u>	<u>Suite 201</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60622</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>Paul</u>	<u>McHugh</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>910 W. Chicago Ave.,</u>	<u>Office #101</u>
	<i>Number</i>	<i>Street</i>
	<u>Chicago</u>	<u>60622</u>
	<i>City</i>	<i>ZIP Code</i>
		<i>Suite No. (A P.O. Box alone is not acceptable)</i>
		<u>Cook</u>
		<i>County</i>

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