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File # 5828 - 164 - 6

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(Rev. Jan. 2003)

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

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



Doc#: 0402034058

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

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$5

Approved:

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

Type or print in black in See reverse side for signature(s

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1.	CORPORATE NAME: McHugh Development, Incorporated	T'
		0,1
2.	STATE OR COUNTRY OF INCORPORATION: LL	()

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 Paul L. McHugh First Name Middle Name Last Name Registered Office 833 West Chicago Ave. Suite 201 Suite No. (A P.O. Box alone is not acceptable) Number Street 60622 Chicago Cook ZIP Code County City

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

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

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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: a. By resolution duly adopted by the				
	b. By action of the registered agent		(Note 6)		
7. (If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.					
Date	(Month & Day)	(Year)	(Exact Name of Corporation)		
(Any Authorized Officer's Signature)					
	(Type or Print Name and Ti	tle)			
(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.					
Date		2003	full mily		
	(Month & Day)	(Year)	(Signature of Regisfeled Agent of Record)		

- 1. The registered office may, but need not be the same as in a 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 a duly authorized officer.
- 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.