FORM BCA 5.10/5.20 (rev. Dec. 2003) OFFICIAL CO

b. **By** action of the registered agent.

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

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

FILED

Remit payment in the form of a check or money order payable to the Secretary of State.

JESSE WHITE SECRETARY OF STATE

	File # 1530	3-220-6	Filing Fee: \$25.00 Approved	ı: NÜL	
	Submit in diplicate — Type or Print clear		— Do not write above this line	- 1000	
1.	CORPORATE NAME: Hillside Investors, LTD				
2.	STATE OR COUNTRY OF INCORPORATION: Illi	inois			
3.	Name and address of the registered a jen and reg of the Secretary of State (before change)	jistered office as th	ney appear on the records of the	office	
	Registered Agent Barbara	Α.	Carroll		
	First Name Registered Office 101 North Wolf Road,	Middle Name PO Box 777	Last Name		
	Number Street Hillside, Illinois	Suite No. (A 60162	P.O. Box alone is not acceptable) Cook		
	City	ZIF Coda	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent Barbara	A.	Carroll	,	
	First Name Registered Office 500 db Drive	Middle Name	Last Name		
	Number Street Mt. Prospect, Illinois	Suite No. (A 1 60056	P.O. Box clone is not acceptable) Cook	010	
	City	ZIP Code	County		
5.	The address of the registered office and the address will be identical.	of the business offi	ce of the registered agent, as cha	inged,	
6.	The above change was authorized by: ("X" one box a. By resolution duly adopted by the board of a	<i>conly)</i> directors	(Note 5)		

Doc#: 0412145045 Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds Date: 04/30/2004 09:39 AM Pg: 1 of 2

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 6)

SY MASON

0412145045 Page: 2 of 2

Dated		,	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
	(Type or Print Name and Title)		
	February ਤੇਖ	2004	ns that the facts stated herein are true.
Dated		. 2004	Shroure ('Arrell)
Dated	(Mor.ผ่า & Day)	(Year)	(Signature of Registered Agent of Record)

INIOFFICIAL

MOTES

- 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 a duly authorized officer.
- 6. The registered agent may report a change of the *registered office* of the corporation for weich he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.