F	BCA-5.10	NOFFIC STATEMEN OF REGIS	TERED AGEN	24.57.07.67 00 99.411- Cook (Jounty Rec	_
NFP-105.10		AND/OR REGISTERED OFFICE			5172-872-6
(Rev. Jan. 1991)		ENEN			BMIT IN DUPLICATE
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647		OCT 2 1 1999		Date <b>0(</b> Filing F	1 1033
Remit payment in check or money order, payable to "Secretary of State."			JESSE WHITE SECRETARY OF STATE		ed: 🕢
1.	CORPORATE NAME:A		, , , ,		
2.	STATE OR COUNTRY O	FINCORPORATION:	Illinois		09046030
3.	Name and address of the of the Secretary of State	egistered agent and r	egistered office as	they appear on t	he records of the office
	Registered Agent _	Norman	н.		Lesser
	<b>-</b>	First Na ne	Middle Name	_	Last Name
	Registered Office _	33 North L. Salle Number	Street Street	Suite 2000	Douglas is and account to
	,	Chicago	60602	Suite No. (A P.O. E	Pox alone is not acceptable)
	-	City	Zin Code		Cook County
4.	Name and address of the r	egistered agent and re	egistered office sha	ail be <i>(after all cha</i>	anges herein reported):
	Registered Agent _	Norman	Н.		Lesser
	Company of the second of the s	First Name	'.iiddle Name	** · · · · · · · · · · · · · · · · · ·	Last Name
	MA!LRegistered Office_	326 Beverly Drive	4/2		
		Number	Sti 981	Suite No. (A P.O. B	ox alone is not acceptable)
		Wilmette, Illinoi	s 60091		Cook
		City	Zip Code	6	County
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 au a. ☐ By resolution duly a b. ☒ By action of the reg	adopted by the board	of directors.	-(Note.5) - [] (Note 6)	RECORDER L'CENE "GENE" MICO.
ТОИ	E: When the registered ag	ent changes, the sigr	natures of both pre	sident and secre	lary are required.
7.	(If authorized by the board The undersigned corporation on affirms, under penalties of	of directors, sign her on has caused this sta	e. See Note 5) tement to be signe	d by its duly autho	
Dated19,_		19, 99	ADAMS BOILER		
attested by			by	(Exact Name of Corpo	rationj
	(Signature of Secretary of	r Assistant Secretary)	(Sign	ature of President or Vi	ce President)
	(Type or Print I	Name and Title)		(Type or Print Name ar	nd Title)
<i>(If cl</i> Date	nange of registered office by The undersigned, under pe	registered agent, signalties of perjury affir	rms that the facts s	stated herein/are	1201
	·//		V (Signa	ature of Registered Age	π of Hecord)

## **UNOFFICIAL COPY**

## NOTES

- The registered office may, but need not be the same, as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address/a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent.

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- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 try 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).
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent. JUNIT CLOUT

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