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1999-11-09 11:09:03

Cook County Recorder

23.50

File # D 5978-645-8

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

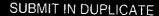
Jesse White
Secretary of State
Department of Business-Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



0 2 6 1999

JESSE WHITE SECRETARY OF STATE



This space for use by Date OCT 2 5 1999

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Filing Fee

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Approved:

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

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

		•			'O.		
1.	CORPORATE NAME:	Law Offic	es of Pat	rick J. McGu	ire, Ltd.	/	
2.	STATE OR COUNTRY O	F INCORPORA	ATION:	- Illin	nois	_O _c	
3.	Name and address of the of the Secretary of State	registered age before change	nt and regi) :	stered office as	they appea	r on the records of th	ne office
	Registered Agent	Katriina				Salmi	
	•	First Name		Middle Name		Last Name	,
	Registered Office		<u>LaSalle</u>	<u>Street, Suite</u>	1910		
		Number Street		Suite No. (A P.O. Box alone is not acceptable))
		Chicago	<u> </u>	60601		Cook	
		City		ZIP Code		County	
}.	Name and address of the	registered ager	nt and regis	tered office sha	ill be <i>(after a</i>	all changes herein re	portęd);
	Registered Agent _				*	McGuire	X
		First Name		Middle Name		Last Name	
	Registered Office _	222 North	n LaSalle	Street, Suit	e 1910		•
		Number	Street Suite No. (A P.O. Box alone is not acceptable))
	_	Chicago		60601	•	Cook	
		City		ZIP Code		County (11/

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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) (Note 5)					
a. By resolution duly adopted by the board of directors.					
b. 🖾 By action of the registered agent.					
NOTE: When the registered agent changes, the signatures of both president and secretary are required.					
7. (If authorized by the toard of directors, sign here. See Note 5) The undersigned corp of tion has caused this statement to be signed by its duly authorized officers, each of the undersigned corp of tion has caused this statement to be signed by its duly authorized officers, each of the undersigned corp of the large that the facts stated herein are true.					
The undersigned corporation has caused this statement to be signed by the					
whom affirms linder beliables problinty, that the					
Dated 8 / 6 (Year) attested by Michael Secretary) (Signature of Secretary or Assistant Secretary)					
(Month, & Day) (Year)					
attested by McShine Secretary) (Signature of Secretary or Assistant Secretary) (Signature of Secretary or Assistant Secretary) (Signature of President Patrick I McGuire President					
Patrick J. McGuile,					
(Type or Print Name and Title) (Type or Print Name and Title)					
(If change of registered office by registered agent, sign have. See Note 6)					
(If change of registered office by registered agent, sign name. See Note of The undersigned, under penalties of perjury, affirms that the facts stated herein are true.					
Dated					
Dated (Signature of Registered Agent of Record)					
NOTES					
1. The registered office may, but need not be the same as the principal office of the corporation. However, the					
1. The registered office may, but need not be the same as the principle the same registered office and the office address of the registered agent must be the same.					
registered office and the office address of the registered office and the office address of the registered office must include a street or road address; a post office box number clone is not acceptable.					
2. The registered office must include a street of foad address, a post-					
3. A corporation cannot act as its own registered agent.					
the province much tile with the leconder					
4. If the registered office is changed from one county to another, then the corporation finds the water statement of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of deeds of the new county a certified copies may be obtained ONLY from the Secretary of State.					
A Line of reductoral billing out to the first of the firs					
5. Any change of registered agent must be by resolution adopted by the board of directors. This bear then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).					
then be signed by the president (or viso providence) then be signed by the president (or viso providence) the presidence (or viso providenc					
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.					
registered agent. When the agent reports					
agent. PLEASE RETURN TO: J. COHEN SCHATN BURNEY, ROSS & CITRON, LTD. 222 N. LA SALLE ST., STE. 1910 CHICAGO, IL GORCO					
SCHATTINI BUKNETIKOSS ; CTIKONI CIU.					
MAIL J CHICAGO, IL GOOG!					
11 NO 1					