

UNOFFICIAL COPY

5-336-189-4

Date 8 5 2 3 5 5 8  
Form BCA (12 or 110) Filing Fee \$ 5.00

FILED

AUG 02 1985

Clerk J

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY  
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS }  
COOK COUNTY } as. 85235509

TO Secretary of State  
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of \_\_\_\_\_  
for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided  
by "The Business Corporation Act," of Illinois, represents that:

1. The name of the corporation is HTE, INCORPORATED

2. The address, including street and number, if any, of its present registered office (before change)  
is 8646 South Roberts Road, Justice, Illinois

3. Its registered office (including street and number if any change in the registered office is to  
be made) is hereby changed to 8532 Oketo Avenue Street,  
in the Village of Bridgeview (60455) County of Cook  
(Zip Code)

4. The name of its present registered agent (before change) is THERESA THOMAS

5. The name of the new registered agent is THERESA THOMAS

6. The address of its registered office and the address of the business office of its registered agent, as  
changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

(OVER)

85235509

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Form BCA (12 or 110)

Bas \_\_\_\_\_  
File \_\_\_\_\_

CHANGE OF REGISTERED AGENT  
AND OFFICE OF

HTE, INCORPORATED



Filing Fee \$1.00

NOTICE

This certificate must be filed in duplicate.  
The corporation cannot act as its own reg-  
istered agent.

The registered office may be, but need not  
be, the same as the place of business of the  
corporation, but the registered office and  
the address of the registered agent must  
be the same.

Any subsequent change in the registered  
office or agent must be reported immedi-  
ately to the Secretary of State on blanks  
furnished for that purpose.

FILED

AUG 02 1985

Properly

Place  
Here  
(Notarial Seal)

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.  
therein contained are true.

he signed the foregoing document in the capacity therein set forth and declared that the statements  
of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that  
me \_\_\_\_\_ who declares he is \_\_\_\_\_ President

THERESA THOMAS

that on the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 1985, personally appeared before  
me \_\_\_\_\_ a Notary Public, do hereby certify

*Theresa Thomas*  
I, \_\_\_\_\_

COUNTY OF \_\_\_\_\_  
STATE OF ILLINOIS

*Theresa Thomas*  
Secretary of Assistant Secretary

Attest:

Place  
Here  
(Corporate Seal)

By *Theresa Thomas*  
President or Vice-President

(Exact Corporate Title)  
HTE, INCORPORATED

in its name by its \_\_\_\_\_ President, attested by its \_\_\_\_\_ Secretary, this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 1985

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed

REC'D - 01 RECORDING  
#11.25  
TRAN 2752 10/15/85 12:36:00  
#4285 \* 85 235509

*At 7 & One  
8532 & 1/2 State Ave  
Burlington IL  
60455*

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