S) File

BCA 5.10/5.20 (Rev. Jul. 1984)

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DO NOT SEND CASH!

Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR

REGISTERED OFFICE

This Space For Use By Secretary of State

Date

Filing Fee \$5,00

Clerk

(Stephen W. Craig, Vice-President

Herein Reported): Registered Agent The Prontice-Nat1 Corporation System, Inc. Fin Name Mild Name Lan Name Registered Office 33 North LaSalle Stroot Number Street Stite No. (A.P.O. Box alone is not acceptable) Chicago 60 60 02 Cook City Zip Code County The address of the registered office and the address of the business (Iffice of the registered agent as changed, will be identical. The above change was authorized by: ("X" one box only) a. By. resolption duly adopted by the board of directors. (Note 5) b. By action of the registered agent. (Note 6) The undersigned corporation has caused this statement to be signed by its duly authorized officer act of whom affirm, under penalties of perjury, that the facts stated herein are true.		The name of the corporati	on is	TERSTATE INVE	istamats, Tuc.	
The name and address of its registered agent and its registered office as they appear on the records the office of the Secretary of State (Before Change) are: Registered Agent						
Registered Agent Registered Office Registered Office Registered Office Registered Office Registered Office Registered Office Chicago 60606 Cook City Zw Code Registered Agent The Prontice-Wall Corporation System, Inc. Registered Agent Registered Office Registered Office Registered Office Registered Office Chicago 60602 Cook City Zw Code Chicago 60602 Cook City Zw Code Chicago 60602 Cook City Zw Code Cook City Code Cook Cook City Code Cook City Code Cook Cook City Code Cook City Code Cook Cook City Cook Cook Cook Cook City Cook Cook Cook City Cook Cook Cook Cook Cook City Cook Cook	,	The State o Country of in	corporation is <u>11</u>	linois		
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Registered Office Printer Middle Name Last Name			No Chango			
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The name and address of its registered agent and its registered office shall be (After All Chang Herein Reported): Registered Agent			<u>Chicago</u>	60606	Cook	<u>-</u>
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Number Street Stitle Fo. (A P.O. Box alone is not acceptable) Chicago 60 60 2 Cook		Registered Agent	First Name	Mudy Home		
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(Signature of Secretary or Assistant Secretary) by (Signature of President or vice president)		a. Co by resolution out	red office and the . prized by: ("X" or y adopted by the b	address of the bus	iness of the registered	nega t
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The undersigned, under penalties of perjury, affirms that the facts stated herein are true. The Prenyice-Hall Corporation System ated March 3 , 19 86 By:	if a ach ach	b.	red office and the conized by: ("X" or y adopted by the basistered agent. rectors, sign here. The contract of perjury, the contract of perjury, the contract of perjury. The contract of perjury of the contract of perjury.	address of the hus ie box only) oard of directors. See Note 5) statement to be sig at the facts stated his by State Only In here. See Note 6	(Note S) (Note 6) ned by its duly authorized or are true. Exact Name of Corporation) Ture of President or vice president) Type or Print Name and Title)	officer

NOTES

- 1. 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 dieds 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 root be by 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).
- 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.

DELT-01 RECORDING 111.00

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Corporation Department

Secretary of State

Springfield, Illinois 62756
Telephone 217 – 782-7808

602221 98

Filing Fee \$5.00

AGENT AND/OR REGISTERED OFFICE

Control of the Contro

Box 314

File No. STATEMENT OF CHANGE OF REGISTERED

Form BCA-5.10/5.20

C-135.4

UNOFFICIAL COPY

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Lot 95 (Except that part of said Lot 95 lying West of a line 50 feet east of Parallel with the West Line of said section conveyed to the City of Chicago) in M. Ballin's Subdivision of the South West 1/4 of the North West 1/4 of Section 8, Township 38 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois

FER MINENT TAX NO. 20-08-124-048
COMPONLY KNAS 5011 S. ASHLAND

OR ONLY KNAS 5011 S. ASHLAND

OR ONLY KNAS 5011 S. ASHLAND

MAIL TO: STEEL CITY NATIONAL BANK 3030 E, 82ND CHICAGO, IL 60617

ATTN: STEVEN J. COLOMPOS BOX 333 - TH

86136723