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File Number 51374058-63 5 1

SEAL OF THE STATE OF ILLINOIS

87517851

DIRECTOR OF  
THE SUPERIOR COURT CLERK'S OFFICE



Property of Cook County Clerk's Office

To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,  
do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE  
COPY OF THE LATEST CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE  
FILED JULY 15, 1937 BY ROYAL LEPAGE REAL ESTATE SERVICES OF CHICAGO  
INC.\*\*\*\*\*

87517851



In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 15TH  
day of SEPTEMBER A. D. 19 37

Jim Edgar

SECRETARY OF STATE

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BCA 5.10/5.20 (Rev. Jul. 1984)

1 7 6 5 File # F-5167-056-6

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	<del>7-14-87</del> 7-14-87
Filing Fee	\$5.00
Clerk	EP

Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State".  
**DO NOT SEND CASH!**

### STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is ROYAL LEPAGE REAL ESTATE SERVICES OF CHICAGO, INC.

2. The State or Country of incorporation is Delaware

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

**FILED**  
JUL 15 1987  
JIM EDGAR  
Secretary of State

Registered Agent	<u>William</u>	<u>E.</u>	<u>Titgemeyer</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>20 S. Clark Street</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago, IL 60603</u>	<u>Cook</u>	
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

(A) The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>UNITED STATES CORPORATION COMPANY</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>33 North LaSalle Street</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

016

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)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated July 1, 19 87

ROYAL LEPAGE REAL ESTATE SERVICES OF CHICAGO, INC.  
(Exact Name of Corporation)

attested by Karen C. Pence  
(Signature of Secretary or Assistant Secretary)

by Mark H. Taniguchi  
(Signature of President or vice president)

Karen C. Pence  
(Type or Print Name and Title)

Mark H. Taniguchi  
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

(Signature of Registered Agent of Record)

87517651

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## 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 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 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.

-87-517651

Bx 300

DEPT-01 913.00  
T#0003 TRAM 8941 09/22/87 10:10:00  
#7167 P.C. #87-517651  
COOK COUNTY RECORDER

Office  
93

300

Form 87517651  
BCA 2/10/5.20

File No. \_\_\_\_\_

STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-7808