

87579953

Box # 271

File # D. 5376-445-2

BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State

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Clerk *CP*

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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.

- The name of the corporation is Irene Oelman Kreer & Associates, Inc.
- The State or Country of incorporation is Illinois

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

Registered Agent Robert A. Maher

First Name	Middle Name	Last Name
Robert	A.	Maher

Registered Office 230 West Monroe Street, Suite 2424

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
230	West Monroe	2424
City	Zip Code	County
Chicago, IL	60606	Cook

SEP 9 1987

Secretary of State

Organization Department

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

Registered Agent Joseph B. Cagney

First Name	Middle Name	Last Name
Joseph	B.	Cagney

Registered Office 2500 Prudential Plaza

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
2500	Prudential	Plaza
City	Zip Code	County
Chicago, IL	60601	Cook

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)

- By resolution duly adopted by the board of directors. (Note 5)
- 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 August 27, 1987

attested by Irene O. Kreer
(Signature of Secretary or Assistant Secretary)
Irene O. Kreer - Secretary
(Type or Print Name and Title)

by Irene O. Kreer
(Exact Name of Corporation)
(Signature of President or vice president)
Irene O. Kreer - President
(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)

87579953

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T#2222 TRAN 0264 10/27/87 14:41:00
#9171 # B * -87-579953
COOK COUNTY RECORDER



-87-579953