OPY 87630745

BCA 5.10/5.20 (Rev. Jul. 1984)

Submit in Duplicate

JIM EDĞAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

Date

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

Filing Fee \$5.00

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 isLAKE MICHIGAN PROPERTIES IV, INC. 2. The State or Country of incorporation isIllinois 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: Fur Name		NEGISTENED UPFICE	Clerk (7)	·
2. The State or Country of incorporation is		eby submits the following statement.	je ji ji se je	ת ה
2. The state or Country of incorporation is registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are: Registered Agent	1.	The name of the corporation is LAKE MICHIGAN PROPER	TIES IV, INC.	يقي
2. The state or Country of incorporation is registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are: Registered Agent			Mon Line	-
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: Registered Agent	_	T. 2	144/	
Registered Agent J. Wayne Kullman Fin Name Registered Offica Chicago 60602 Ctty Lip Code Cook County Registered Agent The Prentice-Hall Corneration System, Inc. Fin Name Registered Office 33 North LaSalle Street Number Street Sulf. No. (A.P.O. Box alone is not acceptable) Chicago 60602 Ctty Lip Code Registered Office 33 North LaSalle Street Number Street Sulf. No. (A.P.O. Box alone is not acceptable) Chicago 60602 Ctty Lip Code Cook Ctty Lip Cook Cook Cook Cook Ctty Lip Cook Cook Cook Cook Cook Ctty Lip Cook Cook Cook Cook Cook Cook Ctty Lip Cook Cook Cook Cook Cook Cook Cook Cook	2.	The State or Country of incorporation is	2 Marie Ci State	_ ~
Registered Office Number Street Sulta No. (A P.O. Box alone to not acceptable)	3 .		fice as they appear on the records o	f Mi
Registered Office Number Surer Sulle No. (A.P.O. Box stone to not acceptable)		rregisteres rigerit management and a second		,
Chicago 60602 Cook City 2 Lb Code County All Changes Herein Reported): Registered Agent The Prentice—Hall Cortoration System, Inc. Fren Name Middle Syme Lan Name Registered Office 33 North LaSalle Street Number Speet Subt. No. (A.P.O. Box stone is not acceptable) Chicago 60602 Cook City Zip Code Coonty The address of the registered office and the address of the business office of the registered agent, as changed, will be identical. The above change was authorized by: ("X" one box only) a. A By resolution duly adopted by the board of directors. (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 Cotober 19 87 Lake Michigan Properties IV, Inc. (If suthorized by The Doard of Directors to the facts stated herein are true. Type or Phan Name and This) The suddensigned, under penalties of perjury, affirms that the facts stated herein are true.			Lan Name	
Chicago 60602 Cook City Lip Code County 4. "The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): Registered Agent The Prentice—Hall Cortoration System, Inc. First Name Middle Symme Last Nume Registered Office 33 North LaSalle Street Number Speet Subt. No. (A P.O. Box alone is not acceptable) Chicago 60602 Cook City Zip Code County 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. [3] By resolution duly adopted by the board of directors. (Note 5) b. [3] By action of the registered agent. (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 Cotober 19 (If authorized by Inc. Of President Secretary by Treasurer (Type or Phin Name and Title) President Secretary is Treasurer (Type or Phin Name and Title) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		negistered Office	No. 14 P.O. Box close (1 no. secretable)	
The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): Registered Agent The Prentice-Hall Cornoration System, Inc. Fix Name Mide Name Lan Name Registered Office 33 North LaSalle Street Number Surest Sub. No. (A P.O. Box slows is not acceptable) Chicago 60602 Cook Clty Zie Code Cocary 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. \(\text{B} \) By resolution duly adopted by the board of directors. (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 Cotober , 19 Registered Agent Title) President, Secretary of Treasurer (If change of registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.	110		-	
A) The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported): Registered Agent The Prentice-Hall Corroration System. Inc. Frm Nume Misse Nume Lan Nume Registered Office 33 North LaSalle Street Number Spress Sulf. No. (A.P.O. Box shore is not acceptable) Chicago 60602 Cook Clty Zip Code County 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. \[\text{A} \text{B} \text{y resolution duly adopted by the board of directors.} \] b. \[\text{B} \text{y section of the registered agent.} \] (If muthorized 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 Cotober 19 87 Lake Michigan Properties IV, Inc. (Kasartume of Corporation) by Agmainer of Prisional Sections Vice (Type or Prisional Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.	Q-1			
Registered Agent The Prentice-Hall Corporation System, Inc. Fin Name Middle Name Lan Name Registered Office 33 North LaSalle Street Number Speet Sulf. No. (A.P.O. Box alone is not acceptable) Chicago 60602 Cook City Zip Code Cockery 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. A By resolution duly adopted by the board of directors. (Note 5) By action of the registered agent. (Note 6) 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 October 19 Cottober 19 Cott	$\hat{C}_{\hat{a}}$	tight is	office shall be 1100en 471 Change	
Registered Office 33 North LaSalle Street Number South Supplies Chicago 60602 City Chicago 60602 City Chicago 60602 Cook City Chicago 60602 Cook City Chicago 60602 Cook City Chicago 60602 Cook City Cook Cook City Cook Cook City Cook Cook Cook City Cook Cook	4.	Herein Reported}:		•
Registered Office 33 North LaSalle Street Number Super Su		Registered Agent The Prentice-Hall Corroration	System. Inc.	
Chicago 60602 Cook City Zip Code Coenty 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. A By resolution duly adopted by the board of directors. (Note 3) 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 Cotober 19 Cotober 19 Cotober 19 (If gauthorize of Stortlay to Assistant Secretary by Inc.) (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.			LIRSONE	. 6
Chicago 60602 Cook City Zip Code Covary 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 3) 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 Cotober , 19 Cotob		Registered Office 33 North LaSalle Street	The BO Bar short to accompanie	
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. By action of the registered agent. (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 Cotober 19 Aleke Michigan Properties IV, Inc. (Kucr Date of Corporation) by Alexent of resistant as viso predicting (Type or Print Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.				
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. By action of the registered agent. (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 Cotober 19 Cot				
a. By resolution duly adopted by the board of directors. b. By action of the registered agent. (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 October 19 Cotober 1	5.	The address of the registered office and the address of the bus		÷
b. By action of the registered agent. (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 October 19 87 Lake Michigan Properties IV, Inc. (Ksacritome of Corporation) (Ksacritome of Corporation) by Signature of President and President of Presid	6.	The above change was authorized by: ("X" one box only)	U _s	
(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 Cotober 19 Cotober 19 Lake Michigan Properties IV, Inc. (Kreet Ome of Corporation) by Signature of Secretary on Authority Secretary by Cignature of Freshlent convince productions (Type or Frint Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		a. By resolution duly adopted by the board of directors.	(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 Cotober 19 87 Lake Michigan Properties IV, Inc. Cotober 19 W. A. Brown, Jr., President		b. 🔲 By action of the registered agent.	(Note 6)	
attested by Y Significate of Secretary on Assistant Secretary: J. Wayne Kullman, Senior Vice (Type or Print Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.	•	The undersigned corporation has caused this statement to be sign of whom affirm, under penalties of perjury, that the facts stated he	rein are true.	i ,
Signifier of Storetary on Assimon Servenny) Signifier of President in who president J. Wayne Kullman, Senior Vice W. A. Brown, Jr., President (Type or Print Name and Title) (Type or Print Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.	Date	red Cooper 19		-
(Type or Print Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.	atte		ture of Freshent as vine presidents	-
(Type or Frint Name and Title) President, Secretary & Treasurer (If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		0; na;na na==		_
(If change of registered office by registered agent, sign kere. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		(Type or Frint Name and Title)	ype or Print Name and Title)	
	(If c	change of registered office by registered agent, sign kere. See Note 6) stated herein are true.	
	Date		· · · · · · · · · · · · · · · · · · ·	_

(C4) 314

(Signature of Registered Agent of Record)

016

NOTES

សន្តែរជាមួយនេះ ជាមនិ

93),544,

- 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 registe eo office is changed from one county to another, then the corporation must file with the recorder of deads 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 again 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.

37630745

DEFT-01 RECORDING \$12.00 T#2222 TRAN 3833 11/25/67 11:43:00 指750 景 5 米一日アーようの745 COOK COUNTY RECORDER

españ es a

AGENT AND/OR REGISTERED OFFICE
Filing Fee \$5.00

12

RETURN TO:

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

STATEMENT OF CHANGE OF REGISTERED

Form BCA-5.10/5.20

C-136.4

7630745