

UNOFFICIAL COPY

File Number 3 53492865-5

44-86-0841

U.S.
87227933

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



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
OF REAL ESTATE EQUITY PARTNERS OF PELLEVILE, INC.*****

87227933



In Testimony Whereof, I hereby set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 15TH
day of APRIL 87 A.D. 1987


Jim Edgar

SECRETARY OF STATE

Q. S. T.

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Property of Cook County Clerk's Office

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BCA 2.10A/20 (Rev Jul 1984)

Submits in Duplicate
Accept payment in Check or Money
Order, Payable to "Secretary of
State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # 2-72619-355-3

This Form For Use By Secretary of State
Date / 10 11
Filing Fee \$0.00
Clark

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 REAL ESTATE EQUITY PARTNERS OF BELLEVILLE, 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:

Registered Agent C. I. CORPORATION SYSTEM
First Name _____ Middle Name _____ Last Name _____
Number 200 S. LaSalle Street Street Suite No 14 P.O. Box 5000 if not appropriate
City Chicago, IL 60604 Zip Code CU02
County Cook

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

Registered Agent UNITED STATES CORPORATION COMPANY OF ILLINOIS
First Name _____ Middle Name _____ Last Name _____
Number 33 North LaSalle Street Street Suite No 14 P.O. Box 5000 if not appropriate
City Chicago, IL 60602 Zip Code CU
County Oak

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.
b. By action of the registered agent.

(Note 5)

(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 10/11/86, 1986

REAL ESTATE EQUITY PARTNERS OF

BELLEVILLE, INC.

(Exact Name of Corporation)

by Yvonne S. Distenfeld

Notary of Practice or Notary Public
Yvonne S. Distenfeld
Vice President - Associate
General Counsel

(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 10/11/86, 1986

(Signature of Registered Agent of Record)

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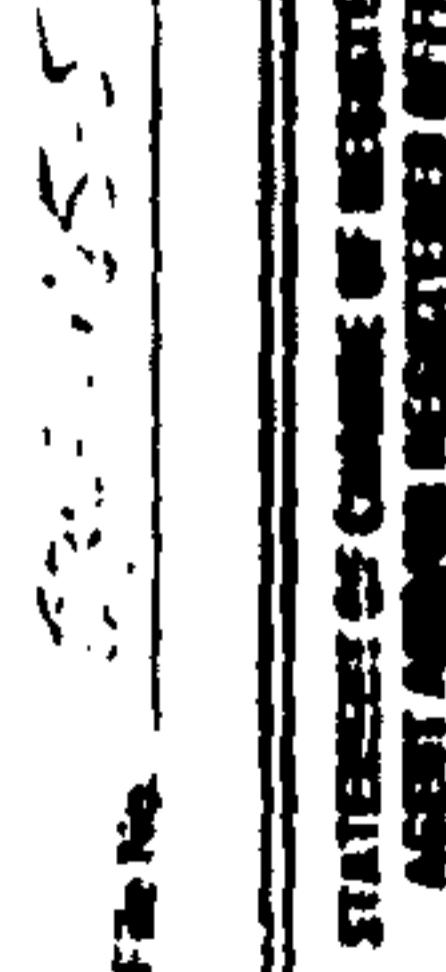
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NOTES

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.

161-175-117

Filing stamp



Filing Fee \$5.00

RETURN TO:

Corporate Deaths
Business Licenses
Contracts
Franchise Agreements
Taxes 217 - 212-7400

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COOK COUNTY RECORDS
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