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44-86-0841

File Number 3 57492865-9 1 3 3

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87227933

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 BELLEVILLE, INC.*****

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 _____ APRIL _____ A. D., 19 _____ 87



Jim Edgar
SECRETARY OF STATE

87-344

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Property of Cook County Clerk's Office

872 270 4653

BCA 2.18/1.28 (Am. Ed. 1/84)

Submit 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

This Space For Use By Secretary of State	
Date	10/16
Filing Fee	\$5.00
Clerk	[Signature]

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 Secretary of State (Before Change) are:

Registered Agent C. I. Corporation System
First Name Middle Name Last Name

Registered Office 200 S. LaSalle Street
Number Street Suite No. (A.P.D. Box alone is not acceptable)
Chicago, IL 60604 COOK
City Zip Code County

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

Registered Office 33 North La Salle Street
Number Street Suite No. (A.P.D. Box alone is not acceptable)
Chicago 60602 Ill
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. 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 officer, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 10/16, 19 86

attested by JERRY T. MCCREY
Assistant Secretary
(Type or Print Name and Title)

by Yvonne S. Distenfeld
(Signature of President or Vice President)
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

(Signature of Registered Agent of Record)

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OCT 17 1986
Secretary of State

Office

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11/11/2011

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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.

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Form 302A-LSM(2)

File No.

87227933

STATEMENT OF CHANGE OF REGISTERED
AGENT ADDRESS REGISTERED OFFICE

Filing Fee \$5.00

SEC: 1 7 1995
PAID

RETURN TO:

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

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