BCA 5.10/5.20 (Rev. Jul. 1 8d) File #

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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

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Cierk De

1,	The nam	e of the corporation	1 is			
		N	ORTH SUBURBAN HO	ME BUILDERS	s, inc.	
2.	The Stat	e or Country of inci	orporation isI	linois		
3	The nam	e and eddress of its	registered agent and	its registered	d office as they appear on the reco	rds (
II	L'E'E	e of the Secretary of	State (Before Chang			
		Registered Agent .	C. Edward H	Oltsberg Middie Name	Lost Name	-
IG 2	4 1988	Registered Office	2929 Centra	1 Street	to the second of the second of the	
	DC AD	1149/310104 411100	Number		Suite No. (A P.O. Box alone la not acceptable)	-
	DGAR v of State	-	Evanston, I		Cook	
			City	Zip Code	County	
(4)	The nam	ne and address of it reported):	s registered agent a	nd its registe	ered office shall be (After All Ch	ang
	Herein K	•	, , , ,			
		Registered Agent	George J. C. First Name	Yr YS . Ur . Siliddle Name	Last Name	
3: 52	88180180	6983 MART (111121) ≽ Registered Office <u>L</u>				
[2] (4) I			Number		luite No. (A P.O. Box alone is not acceptable)	
			Evanston, II	60201	Cook	
			Chy	Zip Code	County	
5.	The addi	ress of the registered, will be identical.	d office and the add	dress of the	business office of the registered a	ger
6.	The abov	e change was author	ized by: ("X" one b	ox only)	'5	
	a. 🗓	_	adopted by the boar		(Note 5)	
	b. 🗆	By action of the re	•		(Note o)	
		hy the hound of dine	ctors, sign here. See	Mata 61	C	
(If m	nuthorised					
	The und	ersigned corporation	has caused this sta	tement to be	signed by its duly authorized off	ice
	The und	ersigned corporation	has caused this states of perjury, that t	tement to be	signed by its duly authorized off dherein are true.	ice
	The under of whom	ersigned corporation	has caused this sta	tement to be he facts state	signed by its duly authorized off d herein are true. IBURBAN HOME BUILDERS, INC.	ice
each	The under of whom	ersigned corporation affirm, under penalt	has caused this sta	tement to be he facts state	d herein are true.	ice
each Date	The under of whomed	ersigned corporation affirm, under penalt	has caused this states of perjury, that the states of perjury the states of perjury that the states of perjury the states of perjury that the states of perjury that the states of perjury the states of perjury the states of perjury that the states of perjury the states of p	tement to be the facts state NORTH SL	d herein are true. IBURBAN HOME BUILDERS, INC. (Exact Name of Corporation) Which was a second control of the	ice
each Date	The under of whomed	ersigned corporation affirm, under penalt	thas caused this states of perjury, that the states of perjury is the states of perjury, that the states of perjury is the states of perjury is the states of perjury.	tement to be the facts state NORTH SL by s	d herein are true. IBURBAN HOME BUILDERS, INC. (Exact Name of Corporation) (Exact Name of Corporation) (Exact Name of President or vice president)	ice
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each Date attes	The under of whom ed	ersigned corporation affirm, under penalt view of Section or Assertation of Section or Assertation of Section	thas caused this states of perjury, that the secretary and Title;	NORTH SL by Thomas	d herein are true. IBURBAN HOME BUILDERS, INC. (Exact Name of Corporation) (Type or Print Name and Title)	ice
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- The registered office may, but need not be the same as the principal office of the corporation. How-1. ever, 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 registerer office is changed from one county to another, then the corporation must file with the recorder of dieds 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This state-5. ment must then be signed by the Fresident (or vice-president) and by the Secretary (or an assistant secretary).
- 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.

TRAN 5348 09/08/88 12:23:00 ***~86~409304** COOK COUNTY RECORDER Springfield, Illinois 62756 Corporation Department

58409304 Form 8CA-5.10/5.28

File No. 1 3544- 754-

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