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BCA 5.10/5.20 (Rev. Jul. 1984)

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JIM EDGAR Secretary of State State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE File #

This Space For Use By Secretary of State

Date

Filing Fee \$5.00

Clerk

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Registered Agent	Charles	R. Kaufman	
., 1088	First Name	Middle Name	Last Name
P 3 U 1988 Registered Offica	The same of the sa	le Street, Suite 30	
, 5/3/0	Num ber Chicago	Street Suite No. : 60603	(A.P.O. Box alone is not acceptable) Gook
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Registered Agent	Charles Frn Name	P. Kaufman Middle Neme	Last Name
Registered Office	222 N. LaSal	le Scrent, Suite 2	500
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Number		A P.O. Box stone is not acceptable)
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NOTES

- 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.
- The registered office must include a street or road address, a post office box number alone is not 2. acceptable. 88487964
- A corporation cannot act as its own registered agent. 3.
- If the registered 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.
- 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 President (or vice-president) and by the Secretary (or an assistant secretary).
- The registered agent may report a charge of the registered office of the corporation for which he В. or she is registered agent. When the agent reports such a change, this statement must be signed by DEPT-01 the registered agent.

\$12.00

TRAN 3113 10/24/88 14:02:00

×-88-487964

COOK COUNTY RECORDER

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Farm BCA- 5.10/5.29

Filing Fee \$5.00

BOX 200

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