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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

NOV 21 1988

File # 1054621809

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State".
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STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

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 Sparrow Ridge, Inc.

~~620-400-5-4-3-8-5-5-3-1-5-A-1-1-6~~
Illinois

12.00

2. The State or Country of incorporation is

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: SCN&R Registered Agent, Inc.

First Name	Middle Name	Last Name
8000 Sears Tower		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60606	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: Richard H. Levy

First Name	Middle Name	Last Name
1156 West Shure Drive		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Arlington Heights	6000	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. By resolution duly adopted by the board of directors. (Note 5)
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: NOV 19 1988 SPARROW RIDGE, INC.
(Exact Name of Corporation)

attested by: [Signature] by: [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

Richard H. Levy, Asst. Sect'y. Ronald J. Benach, President
(Type or Print Name and Title) (Type or Print Name and Title)

(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: 19 [Signature of Registered Agent of Record]

12.00
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FILED

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JIM EGAN

Recorder of Deeds

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