

88588131

BCA 5.10/5.20 (Rev. Jul. 1984)

File # J-5147-056-6

Submit in Duplicate
Remit 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
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 Royal LePage Real Estate Services of Chicago, 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:

PROFILED
DEC 06 1988
Secretary of State
Corporation Department

Table with 3 columns: First Name, Middle Name, Last Name. Row 1: Registered Agent United States Corporation Co. Row 2: Registered Office 33 North LaSalle Street, Chicago, IL 60602.

88588131

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

Table with 3 columns: First Name, Middle Name, Last Name. Row 1: Registered Agent C T CORPORATION SYSTEM. Row 2: Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street, Chicago, IL 60604.

016

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. [X] By resolution duly adopted by the board of directors.
b. [ ] By action of the registered agent.

(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 November 23, 19 88 Royal LePage Real Estate Services of Chicago, Inc.

attested by [Signature] William E. Fitzgayer, Secretary

by [Signature] M. Wayne Mendivillo, President

(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)

File No. \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**

Filing Fee \$5.00

**UNOFFICIAL COPY**

Box 170  
AA

RETURN TO:

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

C-135.4

88588431

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.

**NOTES**

REPT-01  
\$12.00  
#7183 # D \* 88-588431  
TRAN 4355 12/21/88 15:51:00  
COOK COUNTY RECORDER

88588431

Property of Cook County Clerk's Office