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BCA 5.10/5.20 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

3 9 4 7 7 9 File # 80515739

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Clerk	8

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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 Robert L. Edens Company

2. The State or Country of incorporation is ILLINOIS

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	Joseph	B.	Cagney
	First Name	Middle Name	Last Name
Registered Office	2000 Prudential Plaza		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	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): EFFECTIVE SEPTEMBER 1, 1989

Registered Agent	Joseph	B.	Cagney
	First Name	Middle Name	Last Name
Registered Office	One Prudential Plaza		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	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 _____, 19____ Robert L. Edens Company
(Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or vice president)

(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 August 17, 1989 _____
(Signature of Registered Agent of Record)

FILED

SEP 20 1989
Secretary of State
Department

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Return to:

Box 272

Attention:

ROBERT A. Schelinski

Property of Cook County Clerk's Office

- . DEPT-01 RECORDING \$12.00
- . T45555 TRAN 3785 10/10/89 11:03:00
- . #6761 ÷ E *-89-477977
- . COOK COUNTY RECORDER

89477977

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