

# UNOFFICIAL COPY

89163788

BCA 5.10/5.20 (Rev. Jul. 1984)  
NFP-105.10/105.20 (Rev. 1986)

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

File # D-5277-133-3

This Space For Use By  
Secretary of State

Date

Filing Fee \$5

Clerk *[Signature]*

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

DO NOT SEND CASH!

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

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Klock Realty, Inc.
- The State or Country of incorporation is Illinois
- 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 Ray O. Rodriguez  
First Name Middle Name Last Name

Registered Office One N. LaSalle  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60602 Cook  
City Zip Code County

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

Registered Agent Ray O. Rodriguez  
First Name Middle Name Last Name

Registered Office Three First National Plaza  
Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60602 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)

- By resolution duly adopted by the board of directors. (Note 5)
- 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\_\_\_\_ (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)

(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 March 17, 1989 Ray O. Rodriguez  
(Signature of Registered Agent of Record)

**FILED**  
MAR 22 1989  
Secretary of State  
Corporation Department

89163788

9/6

UNOFFICIAL COPY

Property of Cook County Clerk's Office

DEPT-01 \$12.25  
T#1111 TRAN 9994 04/13/89 12:40:06  
#8906 # A \*-89-163788  
COOK COUNTY RECORDER

89163788



89163788

MAIL TO:

Rodriguez & Villalobos  
3 First National Plaza  
Suite 1200  
Chicago, Illinois 60602