

# UNOFFICIAL COPY

89314715 4 7 1 5

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

File # D 5288-440-3

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By  
Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE

Date \_\_\_\_\_  
Filing Fee \$5  
Clerk *of*

DO NOT SEND CASH!

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 Capital Funding Investment Corporation
- 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:

**FILED**  
JUN 14 1989  
Secretary of State  
Corporation Department

Registered Agent Joel M. Carlins

First Name	Middle Name	Last Name
Joel	M.	Carlins

Registered Office 180 North LaSalle Street, Suite 1810

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
180	North LaSalle Street	Suite 1810

City	Zip Code	County
Chicago	60601	Cook

89314715

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

Registered Agent Joel M. Carlins

First Name	Middle Name	Last Name
Joel	M.	Carlins

Registered Office 875 North Dearborn Street

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
875	North Dearborn Street	

City	Zip Code	County
Chicago	60610	Cook

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 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 June 1, 19 89 \_\_\_\_\_  
(Signature of Registered Agent of Record)

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

STATEMENT OF CHANGE OF REGISTERED  
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

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Patrina Jefferson  
CAPITAL FUNDING GROUP, LTD.  
875 North Dearborn Street  
Chicago, IL 60610

RETURN TO:

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

C-1355

Property of Cook County Clerk's Office

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 state 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

DEPT-01 \$12.00  
145555 TRAM 4732 07/11/89 15:07:00  
47597 # E \*-89-314715  
COOK COUNTY RECORDER

12/9/89