

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

JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

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Date 11-28-90
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Clerk [Signature]

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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", or "The General Not For Profit Corporation Act of 1966", the undersigned corporation hereby submits the following statement.

- 1. The name of the corporation is BUCKEYE REALTY GROUP
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: LAHME S GILKARTEN
Registered Office: 557 E MONROE 3900
CHICAGO 60603 COOK

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein)
Registered Agent: ROBERT P. HALPIN
Registered Office: 980 N. MICHIGAN AVE. 1400
CHICAGO 60611 COOK

- 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. (Note 5)
b. [ ] By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required. (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. 20 19.90 BUCKEYE REALTY GROUP
attested by [Signature] Secretary (Type or Print Name and Title)
by [Signature] 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 \_\_\_\_\_ 19.\_\_\_\_
[Signature of Registered Agent of Record]

FILED NOV 28 1990 Secretary of State Corporation Department

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# UNOFFICIAL COPY

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90608832

DEPT-01 RECORDING \$13.00  
T#8888 TRAN 0878 12/14/90 10:06:00  
#7604 # H \*-90-608832  
COOK COUNTY RECORDER

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