

00100101

BCA 5.10/5.20 (Rev. Jul. 1984)

File # D 5015-427-4

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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 2-14-90 Filing Fee \$5.00 Clerk SK

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 Hamlin Club, Incorporated

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 RONALD J. FUHRMAN
Registered Office 3757 W. 57th Street Chicago 60629 Cook

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

Registered Agent Robert G. Prorak
Registered Office 8303 W. Higgins, Suite 220 Chicago 60630 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.
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 January 31, 19 90 THE HAMLIN CLUB, INC.

attested by Stanley Kos, Secretary and Wanda Hirsch, 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 \_\_\_\_\_

Mail to: ROBERT G. PRORAK COUNSELOR AT LAW 8303 W. HIGGINS, SUITE 220 CHICAGO, IL 60631

FILED FEB 14 1990 Secretary of State Corporation Department

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## NOTES

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.

DEPT-01 RECORDING \$13.25  
 T#9999 TRAN 0994 03/06/90 13.14.00  
 #1852 \* \*-70-100401  
 COOK COUNTY RECORDER

Form BCA-5.10/5.20

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

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

Filing Fee \$5.00

*1988*

RETURN TO:

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