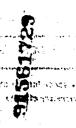
Form BCA-5.10	OF REGIS	NT OF CHANGE STERED AGENT	915617	729
NFP-105.10		GISTERED OFFIC	E File # D 5584-44	8-8
(Rev. Jan. 1991)		À	SUBMIT IN DUPLIC	ATE
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961 Remit payment in check or money order, payable to "Secretary of State."	OCT 11 1991 GEORGE H. RYA CRETARY OF STA	.N ATE	This space for use to see to s	
		velopment Corp.		
2. STATE OF COUNTRY OF	INCORPORATION	Illinois		
3. Name and address of the re of the Secretary of S(at) (B)	gistered agent and efore Change):	registered office as they	appear on the records of	the office
Registered Agent	Stuart First Name	C . Middle Name	Unger Last Name	
Registered Office	333 W. Wacker Number Chicago	Street St 60606	Suite 500 vie No. (A P.O. Box alone is not acc Cook	
4. Name and address of the reg	-	Zo Coor gistered office shall be (County After All Changes Herein Fl	leported):
	Raymond First Name 120 S. Rivers	J. Modle Name side Plaza	Werner Last Name Suite 1200	<u> </u>
Registered Office	Nimber Chicago	\$ 1000 SU	ne No. (A P.O. Box alone is not acc COOK	ceptable)
5. The address of the register changed, will be identical.	Cny ed office and the a	Zip Code address of the business	County soffice of the registered a	agent, as
 6. The above change was auth a. So By resolution duly ad b. So By action of the registered age NOTE: When the registered age 7. (If authorized by the board of the undersigned corporation whom affirms, under penalties of 	opted by the board stered agent. In changes, the sign of directors, sign head has caused this sta	of directors. (N (N natures of both Presider re. See Note 5) atement to be signed by	its duly authorized officers	
Dated September 17	19,91	Heggs Road Dev		
attested by (Signature of Secretary or Joanne Knoebe) So (Type or Print Na	orotary	Walter Knoebel, Pr	President or Vice President) resident or Print Name and Title)	
(If change of registered office by the undersigned, under pen	registered agent, si alties of perjury, aff	gn here. See Note 6) irms that the facts stated	d herein are true.	
Dated	19. RET	VRN TO: X 378 (Signature o	I Registered Agent of Record)	 00
			15	m

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- 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 with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be the same with a composition of the registered agent must be a composition o
- The registure toffice 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.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. of deeds of the new courty a certified copy of the articles of incorporation and a certified copy of the statement. of change of registered strice. Such certified copies may be obtained ONLY from the Secretary of State.
- 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).
- თ.^{6.} The registered agent may report a charge 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 Ount Clarks agent. To take the sometimes the

COOK COUNTY RECURDER \$271 1884 7218 10/28/91 10:55.00 DEPT-01 RECORDINGS \$13.00