

# UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

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

92 91607992

File # **D** 5630-721-4

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961

**FILED**

NOV 1 1991

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 11-1-91

Filing Fee \$5

Approved: *[Signature]*

Remit payment in check or money  
order, payable to "Secretary of State."

- CORPORATE NAME: CHICAGOLAND SENIOR COMMUNICATIONS CORP.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	Linda	K.	Cliffel
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	1962 N. Clybourn		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60614	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	Martin	L.	Miller
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	800 Waukegan Road		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Glenview	60025	Cook
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

- 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.
  - By action of the registered agent.

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 affirms, under penalties of perjury, that the facts stated herein are true.

Dated Oct 29, 1991 CHICAGOLAND SENIOR COMMUNICATIONS CORP.  
(Exact Name of Corporation)

attested by Joanne Colon by Frances Lubelchek  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Joanne Colon, Secretary Frances Lubelchek, 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 \_\_\_\_\_, 1991  
(Signature of Registered Agent of Record)

91607992

13.50  
14777 TRAN 1523 11/19/91 13:45:00  
\* - 91 - 607992  
COOK COUNTY RECORDER  
(Note 5)  
(Note 6)

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