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JIM EDGAR
Secretary of State
State of Illinois

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE 1021015

This Space For Use By Secretary of State	
Date	12-11-90
Filing Fee	\$5
Clerk	<i>[Signature]</i>

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 MILLER PROPERTY 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
DEC 11 1990
Secretary of State
Corporation Department

Registered Agent	P.	Michael	Loftus
	First Name	Middle Name	Last Name
Registered Office	200 East Randolph Drive, Suite 6900		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	Zip Code	County

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

Registered Agent	Stephen	P.	Chesler
	First Name	Middle Name	Last Name
Registered Office	200 East Randolph Drive, Suite 6900		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	Zip Code	County

- 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 12/12, 19 90
attested by *Kathleen Miller*
(Signature of Secretary or Assistant Secretary)
Kathleen Miller, Secretary
(Type or Print Name and Title)

MILLER PROPERTY CORPORATION
(Type Name of Corporation)
by *Robert Miller*
(Signature of President or Vice President)
Robert Miller, 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)

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FORM BCA-5.10/5.20
FORM NFP-105.10/105.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

91021015

RETURN TO:

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

91021015

DEPT-01 RECORDING

T#2222 TRAN 2822 01/14/91 12:33:00

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COOK COUNTY RECORDER

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 or 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

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