

Form BCA-5.10 NFP-105.10 (Rev. Jan. 1991)	STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE	91365236 File # D52726166 SUBMIT IN DUPLICATE
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6966 Remit payment in check or money order, payable to "Secretary of State."	FILED JUL 02 1991 GEORGE H. RYAN SECRETARY OF STATE	This space for use by Secretary of State Date 7-2-91 Filing Fee \$5 Approved: SK

1. CORPORATE NAME: Leslie Hindman, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. 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	<u>Secret</u>	Hodes
Registered Office	<u>180 W. LaSalle Street, 38th Floor</u>	
	Number Street Suite No. (A P.O. Box alone is not acceptable)	City Zip Code County
	<u>Chicago, IL</u>	<u>60601-2502 Cook</u>

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

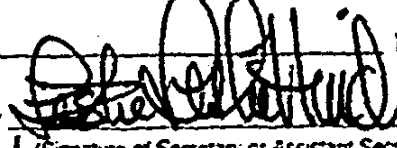
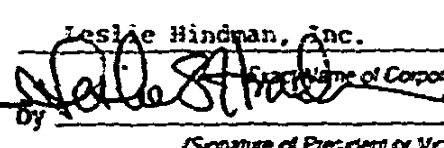
Registered Agent	<u>Donald D. Hindman</u>	
Registered Office	<u>225 West Wacker Drive, Suite 2800</u>	
	Number Street Suite No. (A P.O. Box alone is not acceptable)	City Zip Code County
	<u>Chicago, IL</u>	<u>60606-2225 Cook</u>

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. 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.

7. (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 19 Leslie Hindman, Inc.
 attested by  by 
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Leslie Hindman LESLIE HINDMAN, 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 June 25, 1991 Box 195
 (Signature of Registered Agent of Record)
1300

Office of the Secretary of State
 15111 TRAH 9971 07/02/91 15:41:00
 15246 A *-91-365236
 COOK COUNTY RECORDER

UNOFFICIAL COPY

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.

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County Clerk's Office