

# UNOFFICIAL COPY

(Signature of Registered Agent of Record)

Dated \_\_\_\_\_ 19\_\_

(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.

Attested by \_\_\_\_\_  
 (Signature of Secretary or Assistant Secretary)  
 Steven A. Scholtz, Secretary  
 (Type or Print Name and Title)

by \_\_\_\_\_  
 (Signature of President or Vice President)  
 Steven A. Scholtz, President  
 (Type or Print Name and Title)

Dated \_\_\_\_\_ 19\_\_  
 C.P. Management Company, Inc.  
 (Name of Corporation)

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.

6. The above change was authorized by: ("X" one box only)  
 a. By resolution duly adopted by the board of directors.  
 b. By action of the registered agent.
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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

Registered Office	Registered Agent	Registered Office
One IBM Plaza Chicago, IL 60611	Donald I. Resnick Chicago, IL 60610	350 West Hubbard Chicago, IL 60610
Street Number	First Name	First Name
Street	Initial	Street
City	Last Name	City
State	Zip Code	State
Country	County	Country

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):

2. STATE OR COUNTRY OF INCORPORATION: Illinois

1. CORPORATE NAME: C.P. Management Company, Inc.

Form <b>BCA-5.10</b> <b>NFP-105.10</b> (Rev. Jan 1991)	Department of Business Services Secretary of State George H. Ryan Springfield, IL 62756 Telephone (217) 782-6961	Remit payment in check or money order, payable to Secretary of State
	JUN 19 1992 GEORGE H. RYAN SECRETARY OF STATE	Filing Fee \$5 Date 8-19-92 Secretary of State This space for use by
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE	<b>FILED</b>	File # D5653-288-9 92187601

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Box 374 KE

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Property of Cook County

2025-01-01

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1. The registered office may, but need not be the same as the principal office of the corporation. However, if 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 record 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