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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

92791408

File # 5528-889-5

(Rev. Jan. 1991)

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."

FILED

MAR 11 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 3-11-92

Filing Fee \$ 5

Approved: SK

1. CORPORATE NAME: Florian Wierzbowski Architecture, P.C. 161111 TRAN 9154 10/23/92 13:48:00
4137 A *-92-791408
COOK COUNTY RECORDER
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	Arnee	J.	Eisenberg
	First Name	Middle Name	Last Name
Registered Office	30 N. LaSalle Street		3040
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60602	Cook
	City	Zip Code	County

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

Registered Agent	Arnee	J.	Eisenberg
	First Name	Middle Name	Last Name
Registered Office	120 N. LaSalle Street		3200
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60602	Cook
	City	Zip Code	County

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____

(Exact Name of Corporation)

attested by _____ by _____

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice 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 March 6 1992

Signature of Registered Agent or Record

Arnee Eisenberg