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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D5518 453 4

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647

OCT 19 1992

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 10-19-92

Filing Fee \$5

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

DEPT. APPROVED
101111 TRAN 9529 10/29/92 16145100
#5566 + A * -92-805607
COOK COUNTY RECORDER
\$23.00

- CORPORATE NAME: RAVINES DEVELOPMENT CORPORATION
- 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 Ronald N. Primack
First Name Middle Name Last Name

Registered Office 185 Torrence Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)
Lansing Illinois 60438
City Zip Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):
- Registered Agent Elaine J. Phillip
First Name Middle Name Last Name
- Registered Office 1252 West 127th Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Calumet Park, Illinois 60643
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)

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 October 1, 1992 RAVINES DEVELOPMENT CORPORATION
(Exact Name of Corporation)

attested by Russell N. Demaray by Terry A. Smith
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
RUSSELL N. DEMARAY, SECRETARY TERRY A. SMITH, 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 _____ 19____
(Signature of Registered Agent of Record)

\$23.00 E

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Property of Cook County Clerk's Office

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