## **UNOFFICIAL COPY**

,	BCA-5.10		IT OF CHANGE	9200
1	NFP-105.10		FERED AGENT	92226172 File# D-5471-079-8
_	Rev. Jan. 1991)	FIL		SUBMIT IN DUPLICATE
Sec Dep Spri Tele	orge H. Ryan retary of State vartment of Business Services ringfield, IL 62756 riphone (217) 782-6961 rinft payment in check or money	MAR () GEORGE SECRETARY	. PYAN	This space for use by Secretary of State Diste 3 ( 9) Filling Fee \$5
	or, payable to "Secretary of State."	SECILLIAM		Approved: 5 €
2.	CORPORATE NAME: STATE OR COUNTRY OF		ILLINOIS	
3.	of the Secretary of State (B	e'ore Change) :		pear on the records of the office
	Registered Agent	Rotert First Name	₩. Micide Name	Newsan Last Name
	Registered Office 180 N. LaSalle Street Suite 3800  Number Street Suite 3800			
		Chicago, IL	60601	Cook
4	—	City	Zip Code	County
4.			ISTETAO OTICE STRILDE (AITE	er All Changes Herein Reported): Neuman
	Registered Agent	Robert First Name	Mud'a Name	Last Name
		<del>*</del> ** · · · ·		, /
	Registered Office	225 W. Wacker Dr		in (A.F.O. Box alone is not acceptable)
	Registered Office	Number		lo (A F.O Box alone is not acceptable).  Cook ><
	Registered Office		Stree! Suite N	
<b>5</b> .	_	Number Chicago, IL. City	Street Suite A 60606 Zip Code	Cook ×
6.	The address of the register changed, will be identical.  The above change was autilia.   By resolution duly action.  By action of the register.	Number Chicago, IL City red office and the ad norized by: ("X" one b dopted by the board of stered agent.	Street Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note	Cook × County ice of the registered agent, as  5) 6)
6. <b>NO</b> 1	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the registered agents.	Number Chicago, IL City red office and the ad norized by: ("X" one bedopted by the board office agent. ent changes, the sign	Stree! Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note (Note atures of both President a	Cook × County ice of the registered agent, as  5) 6)
6. <b>NO</b> 7	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the registered age (If authorized by the board)	Number Chicago, IL  City  red office and the ad  norized by: ("X" one b dopted by the board of stered agent.  ent changes, the sign of directors, sign here has caused this stat	Street Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note (Note atures of both President a e. See Note 5) ement to be signed by its of	Cook × County ice of the registered agent, as  5) 6)
6. NOT	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the register.  When the registered again (If authorized by the board of the undersigned corporation)	Chicago, IL  City  red office and the ad  norized by: ("X" one be dopted by the board of stered agent.  ent changes, the sign of directors, sign here in has caused this stat perjury, that the facts	Stree! Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note (Note atures of both President a e. See Note 5) ement to be signed by its a s stated herein are true.	Cook  County  ice of the registered agent, as  5) 6) and Secretary are required.  duly authorized officers, each of
6. NOT	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the registered agonetic.  When the registered agonetic fermula is a comparation of the undersigned corporation affirms, under penalties of the undersigned corporations.	Number Chicago, IL City red office and the ad norized by: ("X" one b dopted by the board of stered agent. ent changes, the sign of directors, sign here has caused this stat perjury, that the facts	Stree! Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note  (Note atures of both President a e. See Note 5) ement to be signed by its off s stated herein are true.	Cook  County  ice of the registered agent, as  5) 6) and Secretary are required.  duly authorized officers, each of
6. NOT	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the registered agonetic.  When the registered agonetic fermula is a comparation of the undersigned corporation affirms, under penalties of the undersigned corporations.	Number Chicago, IL City red office and the ad norized by: ("X" one b dopted by the board of stered agent. ent changes, the sign of directors, sign here has caused this stat perjury, that the facts	Stree! Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note  (Note atures of both President a e. See Note 5) ement to be signed by its off s stated herein are true.	Cook  County  ice of the registered agent, as  5) 6) and Secretary are required.  duly authorized officers, each of
6. NOT	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the registered agonetic.  When the registered agonetic fermula is a comparation of the undersigned corporation affirms, under penalties of the undersigned corporations.	Number Chicago, IL City red office and the ad norized by: ("X" one be dopted by the board of stered agent. ent changes, the sign of directors, sign here has caused this stat perjury, that the facts  19,  Assistant Secretary)	Stree! Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note  (Note atures of both President a e. See Note 5) ement to be signed by its off s stated herein are true.	Cook  County  ice of the registered agent, as  5)  6)  and Secretary are required.  duly authorized officers, each of the corporation agent or Vice President;
NOT 7. who Date attes	The address of the register changed, will be identical.  The above change was autional.  By resolution duly action of the register.  When the registered age (If authorized by the board) The undersigned corporation affirms, under penalties of the corporation affirms.	Number Chicago, IL City red office and the ad norized by: ("X" one be dopted by the board of stered agent. ent changes, the sign of directors, sign here in has caused this stat perjury, that the facts	Stree! Suite A 60606  Zip Code  Idress of the business off  DOX only) of directors. (Note (Note atures of both President a e. See Note 5) ement to be signed by its off as stated herein are true.  (Exact Note by (Signature of President A)  (Type of Fige-here). See Note 6)	Cook  County  Ice of the registered agent, as  5)  6)  Ind Secretary are required.  duly authorized officers, each of  Inne of Corporation)  esident or Vice President;  Funt Name and Title:

(Signature of Registerec Agent of Record)

## **UNOFFICIAL COPY**

92226172



## **NOTES**

- 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.
- The registered office must include a street or road address, a post office box number alone is not acceptable 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the records of deeds of the new county a cartified copy of the articles of incorporation and a certified copy of the statemen of charge of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 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).
- 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 ushange, this statement must be signed by the registereagent.

C-135 8

\$73,00

DEPT-01 RECOUDING 78838 TRAN 3044 04/03/99 10:52:00

**\*-92-226172** 

COOK COUNTY RECORDER

