

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

93629973

File # D5716-474-3

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

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

JUL 26 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 7/26/93

Filing Fee \$ 5

Approved: [Signature]

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

- CORPORATE NAME: Appraisal Source, Inc
- 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 Kenneth Alan Marx

First Name Middle Name Last Name

Registered Office 930 N Michigan Ave Suite: 1400

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60611 Cook

City Zip Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Kenneth Alan Marx

First Name Middle Name Last Name

Registered Office 350 N Dewitt Place Suite: 10-FX

Number Street Suite No. (A P.O. Box alone is not acceptable)

Chicago 60611 Cook X016

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)

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.

- (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 July 18, 19, 93 [Signature]

(Signature of Registered Agent of Record)

Box 304

23.00

93629973

OFFICE OF RECORDING
TRAN 9612 08/10/93 16:10:00
8508 * -93-629973
COOK COUNTY RECORDER

UNOFFICIAL COPY

Property of Cook County Clerk's Office

93629973