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Form **BCA-5.10**
NFP-105.10

(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."

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

SEP 15 1993

GEORGE H. RYAN
SECRETARY OF STATE

93753341

File # 5433-175-4

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 9/15/93

Filing Fee $5

Approved: CMB

1. CORPORATE NAME: Madison Realty Group, Inc.

DEPT-01 RECORDING $23.50
T#5555 TRAN 1391 09/21/93 10:38:00
#6786 # *-93-753341
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: Ronald (First Name) H. (Middle Name) Galowich (Last Name)

Registered Office: 350 N. LaSalle Street #1100 (Number, Street, Suite No. (A P.O. Box alone is not acceptable))

Chicago (City) 60610 (Zip Code) Cook (County)

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

Registered Agent: Ronald (First Name) H. (Middle Name) Galowich (Last Name)

Registered Office: 230 W. Madison Street #2800 (Number, Street, Suite No. (A P.O. Box alone is not acceptable))

Chicago (City) 60606 (Zip Code) Cook (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 _____ 19,93 Madison Realty Group, Inc. *(Exact Name of Corporation)*

attested by _____ *(Signature of Secretary or Assistant Secretary)* by _____ *(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 9/1 19,93 _____ *(Signature of Registered Agent of Record)*

23.50

93753341

Property of Cook County Clerk's Office