BCA-5.10 NOTATEMENT OF CHANGED PY 94842681 NFP-105.10 AND/OR REGISTERED OFFICE

(Rev. Jan. 1991)

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

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

FILED

SEP -7 1994

GEORGE H. RYAN

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Approved:

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2. STATE OR COUNTRY OF INCORPORATION: Illinois Ill	1. CORPORATE NAME:	4848 Luwronga	Juliding Corporation	ng pagadad kalang pagada p Managada pagada pag
A Pegistered Agent Pichael A Zulanz Addes Name Registered Office 555 Shakle Boulevard. Suite 500 Number Street Street Was No. (A P.C. Sor alone is not acceptable) Northbrook. 60052 Zp Code County Zp Code County Albert L. Granno Nidde Name Registered Agent Albert L. Granno Nidde Name Registered Office 225 W. Washington Street. Suite 1300 Number Suite No. (A P.C. Sor alone is not acceptable) Number Suite 1300 Number Suite	2. STATE OR COUNTRY	OF INCORPORATION	New dath note	and the first of the solution
Registered Office 555 Stakie Boulayard, Suita 500 Northbrook 60062 Rochibrook 60062 Rochibrook 60062 Rochibrook 60062 Roche County Conty Albert L. Granso First Name Registered Agent Abert L. Granso First Name Registered Office 225 W. Washington Street Suita 1300 Number 80066 Ringso 60606 Conk County Albert L. Granso First Name Registered Office 225 W. Washington Street Suita 1300 Number 8006 County Albert L. Granso First Name Registered Office 225 W. Washington Street Suita 1300 Registered Office 60066 County County County County County County County Albert L. Granso First Name Registered Office and the address of the busings office of the registered agent, as changed, will be identical. (Note 5) By resolution duly adopted by the board of directors. (Note 5) By greation 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 officers, and off	3. Name and address of the Secretary of State	ne registered agent and (vefore change):	d registered office as	hey appear on the records of the office
Number Northbrook Street Active of the registered agent and egistered office shall be (after all changes herein reported) Albert L. Granno First Name Registered Office 225 W. Wauhington Street Suite 1300 Suite No. (A.P.C. Box sions is not acceptable) Number Chicago. 60606. Chok County Suite No. (A.P.C. Box sions is not acceptable) Chicago. 60606. Chok County Suite No. (A.P.C. Box sions is not acceptable) Chicago. 60606. Chok County Suite No. (A.P.C. Box sions is not acceptable) Chicago. 60606. Chok County Suite No. (A.P.C. Box sions is not acceptable) Suite No. (A.P.C. Box sions is not acceptable) Suite No. (A.P.C. Box sions is not acceptable) Chicago. 60606. Chok County Suite No. (A.P.C. Box sions is not acceptable) Suite Name Last Name Last Name Last Name Last Name Last Name Last Name Chock County 25		nt Viction LANZell For Name Copylete Ses	autych i seo - kur za sou. d gelen gr hilddio Nama (e).	chant to about the second of the Name of the Confession
A. Name and address of the registered agent and egistered office shall be (after all changes herein reported) Registered Agent	And tead day, Matherina	Number	againe as an t Smoot (1996). Yali jarga (Great ala asa, 1926)	ស្នាធៀត ខែទៀតមួន ១៧៤ ត្រូវ ប្រមែនប្រជាជាមិន 🦠
Registered Office 225 W. Washington Street Suite 1300 Number Street Suite 1300 Chicago. 60606 Chicago. 6060	4. Name and address of the	chy ne registered agent and	zp Code egletered office shal	be (after all changes herein reported
Suite No. (A P.C. Box atoms is not acceptable) Chicago. 60606. Cnok 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. \(\overline{\text{I}} \) By resolution duly adopted by the board of directors. (Note 5) b. \(\overline{\text{By action of the registered agent.}} \) (Note 6) NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (It suthorized 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 officers, and the facts stated herein are true. Dated 19, 94 4848 Lawrence Building Corporation (Exact Name of Corporation) (Exact Name of Corporation) (Signature of President or Vice President) (President or Vice President) (It 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.	Registered Age	First Name	i sklale Name	Last Name
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical. 8. The above change was authorized by: ("X" one box only) a. \(\tilde{\til	C. S.	Number	Str.e:	Buile No. (A P.O. Box alone is not acceptable)
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, 94 4848 Lawrence Building Corporation (Exact Name of Corporation) (Exact Name of Corporation) (Signature of President or Vice President) 19	5. The address of the reg	istered office and the		
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 1	a. 図 By resolution du	ly adopted by the boar	•	
(Signature of Secretary or Assistant Secretary) Jean Ostrom. Secretary (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.	NOTE: When the registered 7. (If authorized by the bo The undersigned corpor	l agent changes, the s ard of directors, sign f ation has caused this s	ere. See Note 5) statement to be signed	by its duly authorized officers, each of
(Signature of President or Vice President) Jean Ostrom. Secretary (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.	(/	19, 94 Officers	for	(Exact Name of Corporation)
(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			(Signature of President or Vice President)	
The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated	Jean Ostrom.	Secretary Int Name and Title)	Leonard Oat	rom President Type or Print Name and Tille)
	It change of registered office The undersigned, under	by registered agent, a penaities of perjury, a	sign here. See Note 6 ffirms that the facts st) ated herein are trus.
	Dated	19,94.	/Sinasi	nuce of Recisioned Agent of Record)

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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.
- 2, The registered office must include a street or road address, a post office box number alone is not acceptable.
- 3. A corporation cannot est as its own registered agent.
- 4. If the registered office is charged from one county to another, then the corporation must file with the recorder of deeds of the new county a deriffed copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. 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 a change, this statement must be signed by the registered agent. JUNE TO

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COOK COUNTY- RECORDER

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