

UNOFFICIAL COPY

94060532

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

3 2
NFP-105.10-1993 1

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

DEC 13 1993

GEORGE H. RYAN
SECRETARY OF STATE

Title space for use by
Secretary of State

Date 12/13/93
Filing Fee \$ 6
Approved: *[Signature]*

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

1. CORPORATE NAME: HELLER EQUITY CAPITAL CORPORATION

2. STATE OR COUNTRY OF INCORPORATION: Delaware

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	<u>Robert S. Kirby</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>500 W. Monroe</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago, IL 60661</u>	<u>Cook</u>	
	City	Zip Code	County

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

Registered Agent	<u>James R. Curcio</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>500 W. Monroe</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago, IL 60661</u>	<u>Cook</u>	
	City	Zip Code	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) 94060532

b. By action of the registered agent. (Note 5)

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 12-1 19 93 HELLER EQUITY CAPITAL CORPORATION

attested by *Eileen M. Quigley* by *Michael S. Blum*

(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Eileen M. Quigley Michael S. Blum

(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 _____

Return to: Corp. Assoc. of IL (Signature of Registered Agent of Record)

P.O. Box 2476

Springfield, IL 62705

[Handwritten initials]

Property of Cook County Clerk's Office

94060532

- . DEPT-01 RECORDING \$23.50
- . T0012 TRAN 0833 01/19/94 13:43:00
- . \$1626 + *-94-060532
- . COOK COUNTY RECORDER