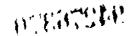
UNOFFICIAL COPY

Fom BCA-5.10 NFP-105.10		OF REGISTERED OFFICE AND/OR REGISTERED OFFICE		94276370 File D5112-610-6
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647			28 1994 GE H. RYAN	This space for use by Secretary of State Date NAM Filing Fee \$5
	nit payment in check or money er, payable to "Secretary of State."	SECRETA	RY OF STATE	Approved: C1+17
1.	CORPORATE NAME:	HARRIS & HARRIS,	LTD.	FF O1 RECOPDING
2.	STATE OR COULTRY OF	INCORPORATION:	Illinois ·	1330 1 FECT # - 94 - 2763 - COOK FOUNTY RECORDER
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 (helore change):			
	Registered Agent	ARNOLD S. HAPRIS	Middle Namo	Last Plame
	Registered Office	550 W. Jackson B. Number Chicago		No. (A P.O. Box alone is not acceptable) Cook
4.	Name and address of the re	City	Zip Code	Couny after all changes herein reported):
	Registered Agent	JOSEPH First Name	S.	KAYNE Last Name
	Registered Office	140 S. Dearborn S Number Chicago	st. Spice 800	No. (A P.O. Box alone is not acceptable) Cook County
5.	The address of the registered office and the address of the husiness office of the registered agent, as			
6.	changed, will be identical. The above change was authorized by: ("X" one box only) a. XZ By resolution duly adopted by the board of directors. b. By action of the registered agent. (Note 5)			
7.	TE: When the registered ag (If authorized by the board The undersigned corporation om affirms, under penalties of	of directors, sign here on has caused this state	. See Note 5) ment to be signed by its	and secretary are required.
	ed January 4	19,94	154	td. Name of Corporation)
aite	Sted by Signature of Secretary of Arnold S. Harris (Type or Print F	r Assistant Secretary)	Arnold S. Harris,	President or Vice President) President Print Name and Title)
(If c	hange of registered office by The undersigned, under pe	v registered agent, sign natties of perjury, affirn	here. See Note 6) ns that the facts stated	herein are true.
Dat	ed	19,		

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NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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 recorder 4. of deeds of the new county a certified 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. 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 6. registered agent. When the agent reports such a change, this statument must be signed by the registered OUNTY CLOTT'S agent.

C-136.8

Joseph S. Kayne, 137 140 S. Drarboin S., to 800 anago, I 60603