

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

95482556

File: 5767-982-4

(Rev. Jan. 1991)

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

FILED

JUN 16 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee

Approved:

6/16/95
35

1. CORPORATE NAME: Driehaus GP Corporation

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 Charles H. Winkler
First Name Middle Name Last Name

Registered Office Two North LaSalle Street, Suite 2200
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60602
City Zip Code County

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

Registered Agent Mary H. Weiss
First Name Middle Name Last Name

Registered Office 25 East Erie Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, IL 60611
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)

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 June 6 1995 Driehaus GP Corporation
(Exact Name of Corporation)

attested by Robert F. Moyer
(Signature of Secretary or Assistant Secretary)
Robert F. Moyer, Secretary
(Type or Print Name and Title)

by Richard H. Driehaus
(Signature of President or Vice President)
Richard H. Driehaus, President
(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_____
(Signature of Registered Agent of Record)

5550
205
431-4

UNOFFICIAL COPY

. DEPT-01 RECORDING \$23.50
. T#0008 TRAN 9638 07/25/95 10:45:00
. \$1752 \$ JIB *--25--4832556
. COOK COUNTY RECORDER

. DEPT-10 PENALTY \$20.00

Property of Cook County Clerk's Office

9570156