

# UNOFFICIAL COPY

Form <b>BCA-5.10</b> <b>NFP-105.10</b> (Rev. Jan. 1991)	<b>STATEMENT OF CHANGE          OF REGISTERED AGENT          AND/OR REGISTERED OFFICE</b>	95482279 File # <u>DS742-2246</u>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 <i>Remit payment in check or money          order, payable to "Secretary of State."</i>	<b>FILED</b> JUL 16 1995 GEORGE H. RYAN SECRETARY OF STATE	SUBMIT IN DUPLICATE This space for use by Secretary of State Date <u>7/11/95</u> Filing Fee \$5 Approved: <u>[Signature]</u>

1. CORPORATE NAME: Clone Consulting Corporation

2. STATE OR COUNTY 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 Carolyn Kitty  
First Name Middle Name Last Name

Registered Office 4549 North Milwaukee Avenue  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60630 Cook  
City Zip Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Carolyn Kitty  
First Name Middle Name Last Name

Registered Office One North LaSalle, Ste. 2450  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60602 Cook  
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 \_\_\_\_\_ 19\_\_\_\_\_  
 (Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary) (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 June 29 1995  
 \_\_\_\_\_  
 (Signature of Registered Agent of Record)

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Property of Cook County Clerk's Office

DEPT-01 RECORDING 422.50  
146666 TOWN 2782 07/25/95 10:22:00  
42158 : J J \* -95-482279  
COOK COUNTY RECORDER

6-12-95