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Form BCA-5.10 NFP-105.10

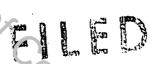
(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE . DEPT-01 RECORDING

\$23.50

- . T46666 TRAN 0249 09/19/95 10:17:00
  - 47191 + RC +-95-629870
    - COOK COUNTY RECORDER



AUG 25 1995

GEORGE H. LYAN SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$5

Approved:

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

DARSHAN'S ILLINOIS FROPERTIES FOUR, CORPORATE NAME: 1. Delaware STATE OR COUNTRY OF INCORPORATION: Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change): Shannon John . Registered Agent -Middle Name Last Namè First Name 720 Chatham Road Registered Office Suite No. (A P.O. Box alone is not acceptable) Number Street Cook Glenview Illinois 60025 County Zia Code City Name and address of the registered agent and registered office shall be (after all changes herein reported): CT Corporation System Registered Agent -Last Name First Name Middle Name LaSalle Street 208 S. Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Number Cook 60604 Chicago, IL County Zip Code City

- 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. X 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 efficers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 7 19,95 DARSHAN'S ILLINOIS PROPERTIES FOUR, INC

(Exact Name of Corporation)

(Signature of Secretary or Assistant Secretary)

Thomas P. Shannon, Asst. Sec. Darshan S. Dhaliwal, President

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign nare. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

## NOTES

- 1. 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 along is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder 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.
- 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).
- 6. 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.