

# UNOFFICIAL COPY

95187614

File # D-5417-553-1

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1995)

DEPT-01 RECORDING \$23.00  
T#2222 TRAN 6862 03/21/95 12:03:00  
#5850 #KB \*-95-187614  
COOK COUNTY RECORDER

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

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 2/27/95  
Filing Fee \$ 5

Approved: LM

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

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

**FILED**

FEB 27 1995

GEORGE H. RYAN  
SECRETARY OF STATE

03157114

1. CORPORATE NAME: DIMENSIONS MANAGEMENT, INC.

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	<u>MARTIN K. BLONDER</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>55 East Monroe Street, Suite 4620</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>Chicago</u>	<u>60603</u>
	City	Zip Code	County
			<u>COOK</u>

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

Registered Agent	<u>R &amp; S AGENTS, INC.</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>55 East Monroe Street, 46th Floor</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>Chicago</u>	<u>60603</u>
	City	Zip Code	County
			<u>COOK</u>

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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 February 1, 1995 DIMENSIONS MANAGEMENT, INC.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of Vice President)

JOSEPH V. FARAGO, Secretary JOSEPH V. FARAGO, 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 \_\_\_\_\_ 19\_\_\_\_\_  
(Signature of Registered Agent of Record)

## 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 alone 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.

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Release of Mortgage Page 2

5 1 3 7 3 2 3

LOAN #: 3220729

PIF DATE: 02/14/95

DOC #: 04086184

Property Address: 56 COVENTRY ROAD, NORTHFIELD, ILLINOIS 60093

**BORROWER: GERBIE**

**Legal Description:** LOT 19 IN MULBERRY HILL UNIT NO. 3, BEING A SUBDIVISION OF LOT 6 (EXCEPT THE SOUTH 5 ACRES) IN COUNTY CLERK'S DIVISION OF SECTION 25, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH LOT 1, (EXCEPT THE SOUTH 3 ACRES THEREOF) IN DILG'S SUBDIVISION OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE WEST 4/10 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 25, WITH PART OF THE NORTH 1/2 OF SECTION 26 TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office  
95187825

**FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHOULD BE FILED WITH THE RECORDER OF DEEDS IN WHOSE OFFICE THE MORTGAGE WAS FILED.**

This instrument was prepared by Midwest Mortgage Services, Inc., 1901 S. Meyers Rd., Suite 300, Oakbrook Terrace, Illinois 60181.

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Property of Cook County Clerk's Office

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