UNOFFICIAL COPYRETURN TO BOX 57

ATTN.: R. Slager

95287312

File # D. 5622-187-5

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



APR 20 1995

GEORGE H. KYAN SECRETARY OF STATE DEPT-01 RECORDING

\$23.00

T45555 TRAN 9089 05/01/95 15:06:00

\$3641 \$ SK *-95-287312

COOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Segretary of State

Date

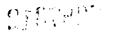
Filing Fee

Approved:

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

				² C,	0/1/	95287312	
1.	CORPORATE NAME:	HOSPITALIT	TY RESOUR	CES INCORPORAT	ED S	···	
2.	STATE OR COUNTRY O	F INCORPORA	ATION:	Illinois	<u>O</u> ,	<u> </u>	
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 -	DAVID		<u> </u>	·	CROSSETT	
		First Name		Middle Name		Last Name	
	Registered Office -	111 W. MON	ROE STRE	ET		·· <u>···································</u>	
		<i>Number</i> CHICAGO	Street	<i>Suite No. (A</i> 60603	P.O. Box alone is n	ot acceptable) Cook	
4.	Name and address of the	City registered ager	nt and regis	Zip Code tered office shall	be (after all chang	County les herein reported):	
	Registered Agent -	Steven	J	в.	, ,	Randail	
		First Name		Middle Name		Last Name	
	Registered Office -	401 N. Mic	higan Ave	enue, Suite 19	00		
	riegisteret/ Office -	Number Chicago	Street		P.O. Box alone is n	ot acceptable)	
	-	City	<u></u>	Zip Code	· · · · · · · · · · · · · · · · · · ·	County	

UNOFFICIAL COPY



5.	will be identical.	siness onice of the registered agent, as changed,
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)
NOT	TE: When the registered agent changes, the signatures of b	oth president and secretary are required.
7. who	(If authorized by the board of directors, sign here. See Note The undersigned corporation has caused this statement to be m affirms, under penalties of perjury, that the facts stated he	be signed by its duly authorized officers, each of
Date	sted by Secretary or Assistant Secretary) by	(Exact Name of Corporation) (Signature of Vice President) and A. Eisenberg, Vice President
	(Type or Print Name and Title)	(Type or Print Name and Title)
(lf c	hange of registered office by registered agent, sign herr Se The undersigned, under penalties of perjury, affirms that in	e Note 6) • facts stated herein are true. 95287312
Date	ed19,	
•.	* · · · · · · · · · · · · · · · · · · ·	(Sign sture of Registered Agent of Record)
	NOTES	5

- 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).
- 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.