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95329804



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(Rev. Jan. 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

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maperises 44188 + BK #-95-329804 COOK COUNTY RECORDER

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MAY -5 1995

GEORGI: H. RYAN SECRETARY OF STATE

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This space for use by Secretary of State

Date

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Approved:

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

1.	CORPORATE NAME:	E.N. Kelley & Associates, Inc. 95329804		
2.	STATE OR COUNTRY C	OF INCORPORATION: Illinois The desired of the land of		
3.	Name and address of the of the Secretary of State	registered agent and registered office as they appear on the records of the office before change): Stephen H. Malato afficients away at the house at the control of the co		
. 11.5	Registered Agent	First Name : Middle Name Westerstein Last Name : 222 N. LaSalle Street		
112 is 25	Registered Office	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60601-1005 Cook		
ar 4.	Name and address of the	City Zip Code County agistered agent and registered office shall be (after all changes herein reported):		
ar esti Vergil	Registered Agent	First Name Middle Name mentals are made at the Last Name 1325 Aitken Drive		
	Registered Office -	Number Street Suite No. (A P.O. Box alone is notific ceptable) Bannockburn 60015		

City

Zip Code

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5.	The address of the registered office an will be identical.	d the address of the busin	ess office of the registered agent, as changed,
6.	The above change was authorized by	r: ("X" one box only)	
	a. 🔂 By resolution duly adopted by	the board of directors.	(Note 5)
	b. By action of the registered age	ent.	(Note 6)
NO	TE: When the registered agent change	es, the signatures of both	n president and secretary are required.
7.	(If authorized by the board of director	•	•
; wh	The undersigned corporation has cause om affirms, under penalties of perjury, to		signed by its duly authorized officers, each of n are true.
Da	ted April 26	19, ⁹⁵ E	.N. Kelley & Associates, Inc.
Ju	Ox		(Exact Name of Companition)
atte	ested by Elbonna M. Kelley, Se	cretary by	necest. 1991
	(Signature of Secretary or Assistant	t Secretary)	(Signature of Wide President)
	Elleman M. Fred		N. Kelley, President
	(Type or Print Name and Ti	tle) 🗸	(Type or Print Name and Title)
•	change of registered office by registered. The undersigned, under penalties of p	perjury, affirms that the fa	
		13K	וושיייים טו השווא טטוטופט הטטוון טו השכטוע)
	<i>†</i>	્યું અહ	Itianina di pagisiaran Abani di pacom)
	, 11.15°	୍ ପ୍ରମ	Interior of Hagistered Agent of Hacolo)
	Service Services	NOTES	C/o/t/s
1.		NOTES	ncipal office of the corporation. However, the
1.	The registered office may, but need no registered office and the office address	NOTES of the same as the prints of the registered agent	ncipal office of the corporation. However, the
2.	The registered office may, but need no registered office and the office address. The registered office must include a stre	NOTES It be the same as the prints of the registered agent eet or road address; a pos	ncipal office of the comporation. However, the must be the same.
1. 2. 3.	The registered office may, but need no registered office and the office address	NOTES It be the same as the prints of the registered agent eet or road address; a pos	ncipal office of the comporation. However, the must be the same.
2. 3. 4.	The registered office may, but need no registered office and the office address. The registered office must include a structure of deeds of the new county a certified co	NOTES It be the same as the prints of the registered agent eet or road address; a positive agent. It is a positive another, the print of the articles of incomp	ncipal office of the corporation. However, the must be the same. st office box number along is not acceptable. en the corporation must file with the recorder coration and a certified copy of the statement
2. 3.	The registered office may, but need no registered office and the office address. The registered office must include a structure of the registered office is changed from a confidence of the new county a certified confidence of change of registered office. Such certified confidence of change of registered office.	NOTES It be the same as the prints of the registered agent eet or road address; a possistered agent. In the county to another, the prints of the articles of incompatitied copies may be obtained.	ncipal office of the corporation. However, the must be the same. st office box number along is not acceptable. en the corporation must file with the recorder coration and a certified copy of the statement tained ONLY from the Secretary of State.
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2. 3. 4. 5.	The registered office may, but need no registered office and the office address. The registered office must include a structural formation cannot act as its own registered office is changed from a fixed of deeds of the new county a certified confidence of registered office. Such cannot change of registered agent must be then be signed by the president (or vicinity than the registered agent may report a change of registered agent may report a change of registered agent. When the agent reports agent.	NOTES It be the same as the prints of the registered agent eet or road address; a positive agent. In the county to another, the printing copies may be obtained copies may be obtained by resolution adopted by the sample of the registered officials such a change, this sample is the sample of the registered officials.	ncipal office of the corporation. However, the must be the same. st office box number along is not acceptable. en the corporation must file with the recorder coration and a certified copy of the statement tained ONLY from the Secretary of State. by the board of directors. This statement must be cretary (or an assistant secretary).

Chicago, Illinois 60601-1095