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File 5735 - 575-5

95394309

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**

DEPT-01 RECORDING

\$23.50

- 190003 TRAN 8671 06/19/95 12:58:00
 - 48446 # VF *-95-394309
 - COOK COUNTY RECORDER

FILED

MAY 25 1995

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE '

This space for use by Secretary of State

Date

Filing Fee

Approved:

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

STATE OR COUNTRY OF INCORPORATION: 2.

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):

Registered Agent - HOWARD First Name

Middle Name

Lasi Namé

Registered Office -

Number

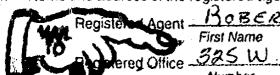
Stroet

Suite No. (A P.O. Box alone is not acceptable)

ILL 60610 Zip Code

County

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



HOBERT First Name

Middle Name

LEVIN Las' Name

HURUN

SrE 415

Number Street Chicago

Suite No. (A P.O. Box alone is not acceptable) 60610

Zip Code

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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)
	By resolution duly adopted by the board of directors. (Note 5)
	b. By action of the registered agent. (Note 6)
7.	E: When the registered agent changes, the signatures of both president and secretary are required. (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 maffirms, under penalties of perjury, that the facts stated herein are true.
Date attes	19,95 420 West C-RAND CONDO Associated by Lin Hellomen (Signature of Secretary or Assistant Secretary) (Signature of Vice President) (Type or Print Name and Title) (Type or Print Name and Title)
(II ci	hange of registered office by registered agent, sign ficre. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
	(Signature of Registered Agent of Record)
1.	NOTES 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 afone 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
,	fideads of the new county a certified copy of the articles of incorporation and a certified copy of the statement fichange of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5.	Any change of registered argent must be by resolution adopted by the beard 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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