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File # D 5476-315-8

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(Rev. And 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



JUV 27 1996

GEORGE H. RYAN SECRETARY OF STATE DEPT-01 RECORDING

\$23.50

. T\$6666 TRAN 6024 07/30/96 08:05:00

#4725 # JL #-96-580674

GOOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

6-27-96

Filing Fee

\$ 5

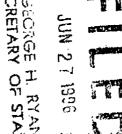
Approved:

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

Type or print in black ink of 5.50 everse side for signatures

1,	CORPORA	TE NAME:	AICHAEL_	LUSTIG	4 Assoc	JATES, IN	<u>C.</u>
2.	STATE OF	COUNTRY O	F INCORPORA	ATION: _1L	LINOIS_	<u> </u>	,
3,			registered age before change		red office as the	ey appear on the re	ecords of the &
	or the Secr	etary of State (MICHAE!	,	6.	į.	UST16 N
کور	MY Reg	jistered Agent	MICHAEL_		Middle Name	#	ast Name
	ν _ε	1.4	207	F OHID	#296		
7	, Heر م	jistered Omce	Number	Street	Suite No. (A F	P.O. Box alone is not	acceptable)
7	7		CHICAGO	1	L 60611		COOK
/	•	•	City		Zip Code		County
	Name and	address of the		nt and register		be (after all change	
	Rec	istered Agent	RICHARD)		7.	KI	JBIN .
	Ω. `	,	First Name	_ ^	Middle Namo	11 Li	ast Name
W	ਂ ਹ Bed	sistered Office	814	N. Fean	IKLIN ST.	# 300	والمناورة والمناسبة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة
	1.05	,10,000 0,1100	Number	Straat	Suite, No. (A F	P.C. Box alone is not	acceptable)
		_	CHICKID	16	60610		COOK
		BOYE)					



- The address of the registered office and the address of the business office of the registered agent, as changed, 5. will be identical.
- 6. The above change was authorized by: ("X" one box only)

a. M 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.

(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.

ICHAEL Dated attested by MICHAEL (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.

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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.
- 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.
- 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.