UNOFFICIAL COPY

MAIL TO:

O'HARE TITLE COMPANY 555 W. Central Road, #107 Hoffman Estates, IL 6Q195

File#

5514

NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield. IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE 96589456

96 JUL 31 AH 9: 04

COOK COUNTY
RECORDER
SESSE WHITE
ROLLING MEADOWS

86 CORPTNO 23.00 BATT 6.450 H 96589456

FILED

JUL 12 1996

GEORGE H, RYAN SECRETARY OF STATE This space for use by Secretary of State

Date

7-11-96

Approved:

8

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

1.	CORPORATE NAME:	OFHARE	TITLE	COMPANY	T.	,
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2. STATE OR COUNTRY OF INCORPORATION: STATE OF TILLINGIS,

3.	Name and address of the registered agent and registered office as they appear on the	e records of the office
	of the Secretary of State (before change):	C)

Registered Agent

First Name | Middle Name | Last Name |
2200 M. BIGGINS RD., SUITE #240

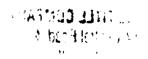
Number | Street | Suite No. (A P.O. Box alone is not acceptable) |
HOFFMAR ESTATES, II. 60105-2400 | COOR |
City | ZIP Code | County

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

RONIS CANTEL Registered Agent Middle Name Last Name First Name 2012/11/11/19/2 CENTRAL RE., Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Number SAMAL BULATEC, Car P Zho Code 36589456 County City

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96589456



Date	d JUNE 25 19, 96	(Signature of Registered Agent of Record)
(If cl	nange of registered office by registered agent, sign The undersigned, under penalties of perjury, affirm	rigits. See Note 6) is the tacts stated herein are true.
	(Type or Print Name and Title)	(Type or Print Name and Title)
	GERALD M. POSLUSZNY, SECRETARY	DANIEL J. BONIS, PRESIDENT
	(Signature of Secretary or Assistal (Secretary)	(Signature of President or Vice President)
attes	sted by	ov Same of Corporation
Date	d JUNE 25, 19, 96	O'HARE TITLE COMPANY, INC. (Exact Name of Corporation)
who	m affirms, under penalties of perjury, that the facts	
1,		ement to be signed by its duly authorized officers, each of
7.	(If authorized by the) board of directors, sign here	
NO	F: When the registered agent changes, the signa	stures of both president and secretary are required.
	b. [3] By action of the registered agent.	(Note 6)
	a. [] By resolution duly adopted by the board of	The state of the s
6 .	The above change was authorized by: ("X" one be	only)
5.	The address of the registered office and the address will be identical.	s of the business office of the registered agent, as changed

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.