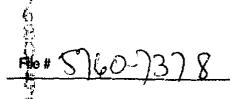
UNOFFICIAL CO 96802979



Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

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

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

FILED

AUG 13 1996

SEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE.

DEPT-01 RECORDING

T\$7777 TRAN 1379 10/22/96 10:48:00 \$1437 \$ RH *-96-802979

COOK COUNTY RECORDER

\$23,50

This space for use by Secretary of State

Date

\$5

Approved:

Filing Fee

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

						36802579	
1.	CORPORATE NAME:	Hunter Prope	erties, Ir	nc.	10/4/		
2.	STATE OR COUNTRY O	F INCORPOR	IATION:	Illinois		0,	
3.	Name and address of the of the Secretary of State (istered office as t	ney appear on	the records of the office	
	Registered AgentDavid_			S	- + 	Rees	
	3	First Name		Middle Name		Last Name	
	Registered Office -	225 West W	acker Dri	ve			
		Number	Street Suite No. (A P.O. Box alone is not accepta		is not acceptable)		
		Chicago, I	IL	60606		Cook	
		City		Zip Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	David		s.		Rees	
		First Name		Middle Name		Last Name	
	Registers Office	5356 Galit	z				
	(registered Office)	Number	Street	Street Suite No. (A P.O. Box alone is not accept		is not acceptable)	
	**	Skokie, IL	1	60077		Cook	
		City		Zıp Code		County	

UNOFFICIAL COPY

š.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.							
3.	The above change was au	thorized by: ("X" one box only)						
		adopted by the board of directors	. (Note 5)					
	b. 🗓 By action of the reg	-	(Note 6)					
'.	(If authorized by the boar). The undersigned corpore.	d of directors, sign here. See Note	e signed by its duly authorized officers, each of					
)ate	ed	9 19,						
		Ox	(Exact Name of Corporation)					
ittes	sted by	by						
	(Signature of Secretary	or Assistant Secretary)	(Signature of Vice President)					
	(Type or Print N	lame and Title)	(Type or Print Name and Title)					
	The undersigned, under pe	y registered agent, sign here. Se malties of perjury, affirms that the	racis stated herein are true.					
		•	Signature of Registered Agent of Record)					
	ි ව		C'/					
	802.97g	NOTES	'Q/4'					
. 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.								
•	. The registered office must include a street or road address; a post office box number alone is not acceptable.							
	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.