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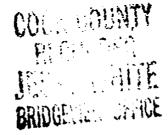
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Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

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

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



DEC 28 1995

GEORGE H RYAN

SECRETARY OF STATE

0001 RECORDIN 4 23.00 0.50 MAIL 96063402 # 23.50 SUBTOTAL

2 PURC CTR 13:06

23.50

01/17/96

0021 HC#

CHECK

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."

				O _r	*
1.	CORPORATE NAME:	Ashford M	anor To	wnhouse Associa	tion, Inc.
2.	STATE OR COUNTRY O	F INCORPORA	ATION:	Illinois	
3.	Name and address of the of the Secretary of State Registered Agent	(before change Alliance); Managem	ent, Inc.	pear on the records of the office
	negisieleu Agelit	First Name	-13 76/ 13/14 14/14/14/1	Middle Name	Last Name
	Registered Office	Number	Street	cive, Suite 155 Suite No. (A P.O. & Il 60 8 63-1145	Box alone is not acceptable)
4	\$\frac{1}{2} \cdot			Zip Code tered office shall be (a.	County fter all changes herein reported):
	Registered Agent	First Name		Middle Name	Last Name
	Registered Office	Number	Roberts Street	Road Suite 204: Suite No. (A F.O. E	Box alone is not acceptable)01/6
	N ₄	Palos Hil	1s, Il		
	:	City		Zip Code	County 🔥 🥉

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5.	The address of the registered office and the address of the business office of the registered agent, as change will be identical.		
6.	The a	bove change was authorized by: ("X" one	
	a. [By resolution duly adopted by the board	of directors. (Note 5)
	b. x5	By action of the registered agent.	(Note 6)
NO	TE: W	then the registered agent changes, the sign	gnatures of both president and secretary are required.
7. who	The u	nthorized by the board of directors, sign her indersigned corposition has caused this sta ms, under penalties of perjury, that the fact	tatement to be signed by its duly authorized officers, each of
Date	ed	O,e 19,	
			(Exact Name of Corporation)
atte	sted by (। (Signature of Secretary or Assistant ਤੋਂ ∌c। ਭੀਬਾy)	by(Signature of Vice President)
		(Type or Print Name and Title)	(Type or Print Name and Title)
(If c	hange The u	of registered office by registered agent, signdersigned, under penalties of perjury, affi	ign here. See Note 6) firms that the facts stated herein are true.
Date	ed	19,	Aug W
			(Sign aturn of Registered Agent of Record)
		A!	NOTES

- The registered office may, but need not be the same as the principal office of the co-poration. However, the 1. 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 aicne is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 5. 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 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.