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96302994

File # 11979-659-5

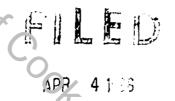
Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

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

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

SECRETARY OF STATE



GEORGE H. RYAN SECRETARY OF STATE DEPT-01 RECORDING

\$23.00

T#0008 TRAN 6079 #/23/96 10:26:00 #3849 # PJ *-96-302994 COOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

4-4-96

Filing Fee

\$5

Approved: Hear

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

County

2300

				7)	·	
				9		
				()	(
				0	'	
1.	CORPORATE NAME:	Advanced Equi	ty Investmen	nts, Ltd.	T ₆	
2.	STATE OR COUNTRY O	F INCORPORA	TION:	· · · · · · · · · · · · · · · · · · ·		
3.	Name and address of the registered agent and registered office as they appear on the records of the offic of the Secretary of State (before change):					
	Registered Agent	Robert T	. CAmpbell	چې چو پرې سمند د سمند د د و د د د د د د د د د د د د د د د د		
	Registered Office	First Name 1030 N.	M. State Stree	iddle Name t, SU	Last Name	
		Number	Street 60610		. Box alone is not acceptable)	
		City		Zip Code	County	
١.		Jacl M.	t and registere Carlins	ed office shall be	(after all changes herein reported)	
V	Registered Agent	First Name	Mi		Last Name	
Λ	PEDITED		earborn Stre Street		Box alone is not acceptable)	
	APR ATINON	Chicago	60610	Cook		

Zip Code

City

UNOFFICIAL COPY

Marie Wall

		as of the business office of the registered agent, as changed,					
5.	will be identical.	ss of the business office of the registered agent, as changed,					
6.	The above change was authorized by: ("X" one	box only)					
٠.	a. By resolution duly adopted by the board	of directors. (Note 5)					
	b. By action of the registered agent.	(Note 6)					
NO	TE: When the registered agent changes, the sign	natures of both president and secretary are required.					
		A LAA NATA NI					
	- Control of the second second this statement to be signed by its day admission of						
who	The undersigned corporalist that stated the sac om affirms, under penalties of puriury, that the fac	s stated herein are true.					
	March 28 to 96	Advanced Equity Investments, Ltd.					
Date	ed	(Exactivities of Corporation)					
		by					
atte	sted by (Signature of Secretary or Assistant Secretary)	(Signature of Vice President)					
	Robert T. Campbell, Secretary	Robert T. Campbe A , President					
	(Type or Print Name and Title)	(Type or Print Name and Title)					
		nu here See Note 6)					
(If c	change of registered office by registered agent, sign The undersigned, under penalties of perjury, aff	rms that the lacts stated herein are true.					
		40					
Dat	ed March 28 19, 96	(Signature of Registered Agent of Record)					
		(Signature 1., Neglatotta Ngetti at Attacket,					
		C'/					
		· O					
		IOTES					
1.	The registered office may, but need not be the s	ame as the principal office of the corporation. However, the					
	registered office and the office address of the re	gistered agont mass or ma					
-	- was included a street or roa	d address; a post office box number alone is not acceptable.					
2.	The registered office must include a street of roa	C					
3.	A corporation cannot act as its own registered agent.						
4.	If the registered office is changed from one count	y to another, then the corporation must file with the recorder					
	of deeds of the new county a certified copy of the	y to another, their ind corporation must be articles of incorporation and a certified copy of the statement bies may be obtained ONLY from the Secretary of State.					
1	et change of registered office. Such certified co	The statement much					
5.	Poy change of registered agent must be by resol	ution adopted by the board of directors. This statement must					
O .	then he signed by the president (or vice-preside	ont) 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.

6.