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Form **BCA-5.10**
NFP-105.10

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

97456570

File # DS 7721588

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

JUN 03 1997

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 6/3/97

Filing Fee \$ 8

Approved: [Signature]

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

1. CORPORATE NAME: OBERWISE & ASSOCIATES, P.C.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent	<u>ANTHONY</u>	<u>T.</u>	<u>BUCKUN</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>2720</u>	<u>RIVER ROAD</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>DES PLAINES</u>	<u>60018</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent	<u>CHARLES</u>	<u>T.</u>	<u>NEWLAND</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>121 S.</u>	<u>WILKE ROAD</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>ARLINGTON HTS.</u>	<u>60005</u>	<u>COOK</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. 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.

7. (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.

Dated 5/1 1997 OBERWISE & ASSOCIATES, P.C.

(Exact Name of Corporation)

attested by Felicia Oberwise
(Signature of Secretary or Assistant Secretary)
Felicia Glide-Oberwise
(Type or Print Name and Title)

by Guy Oberwise
(Signature of President or Vice President)
Guy OBERWISE - PRESIDENT
(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.

Dated _____ 19____

(Signature of Registered Agent of Record)

ORIGINAL

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91-7

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. DEPT-01 RECORDING \$23.50
. T#0011 TRAN 2020 06/24/97 14:59:00
. #3092 # KP *-97-456570
. COOK COUNTY RECORDER

97456570

06/24/97