

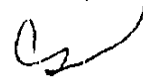
File # 5917-442-8

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647

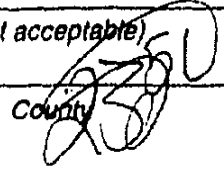
**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED
JUL 1 1997
GEORGE H. RYAN
SECRETARY OF STATE

SECRETARY OF STATE
This space for use by
Secretary of State
Date 7-15-97
Filing Fee \$ 5
Approved: 
Remit payment in check or money order,
payable to "Secretary of State."

- CORPORATE NAME: KEELER APARTMENTS CORPORATION
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 John W. Bonds, Jr.
 First Name Middle Name Last Name
 Registered Office 8011 South Western Avenue
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago, Illinois 60620 Cook
 City Zip Code County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
 Registered Agent John W. Bonds, Jr.
 First Name Middle Name Last Name
 Registered Office 4327 W. Roosevelt Road
 Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60624 Cook
 City Zip Code County

MAIL TO 



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