UNOFFICIAL COMPANY rage 1 of 2 97562969

Cook County Recorder

23.50

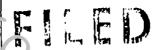
5917-442-8

Form **BCA-5.10** NFP-105.10

(Rav. Jan. 1995)

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

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



GEORGE H. RYAN SECRETARY OF STATE SUBBART BEDDIEGO ATE

This space for use by Secretary of State

Date 7-15-77

Filing Fee

Approved:

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

1.	CORPORATE NAME: —	KEELER /	APARTMENT	S CORPORATI	ONS	97562969	
2.	STATE OR COUNTRY OF INCORPORATION:						
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	John 1	N. Bonds,	Jr.			
		First Name		Middle Name		Last Name	
	Registered Office	8011 3	South Wes	tern Avenue			
		Number	Street	Suite No. (/	A P.O. Box alone	is not acceptable)	
		Chicag	go, Illin	ois 60620	Cook		
		City		Zip Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported)					ted):	
	Registered Agent	John 1	N. Bonds,	Jr.			
	, 10 g.010 10 a 1 1 go 11	First Name		Middle Name		Last Name	
	Registered Office	4327	W. Roosev	elt Road			
	MAIL	Number	Street	Suite No. (/	A P.O. Box alone	is not acceptable),-	1)
	TO THE STREET OF THE STREET	Chicar	go 60624	Cook		6750	U

Zip Code

City

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Proberty of Cook County Clark's Office

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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	of directors. (Note 5)				
	b. 🗓 By action of the registered agent.	(Note 6)				
NO.	IE: When the registered agent changes, the sign	natures of both president and secretary are required.				
7. who	(If authorized by the board of directors, sign here. The undersigned corporation has caused this stammaffirms, under permittees of perjury, that the fact	tement to be signed by its duly authorized officers, each of				
Date	ed 19,					
attested by		(Exact Name of Corporation) by				
	(Signature of Secretary or Assistal t Secretary)	(Signature of Vice President)				
	(Type or Frint Name and Title)	(Type or Print Name and Title)				
(If c	hange of registered office by registered agent, sig The undersigned, under penalties of perjury, aff					
Date	ed <u>6 June</u> 19, <u>97</u>	The last				
		(Signature of Registered Agent of Record)				
		C				

NOTES

- 1. 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.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. 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.
- 5. 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).
- 6. 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.

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