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大学フラ台県の学習 97564593

File # N5377-4725

Form **BCA-5.10** NFP-105.10

(Rev. Apri' 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

DEPT-01 RECORDING

\$23.50

- T\$0013 TRAN 0830 08/04/97 14:54:00
- #5727 + TB *-97-564593
- COOK COUNTY RECORDER

JUN 1 1 1997

GEORGE H RYAN SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 6-11-97

Fring Fee

\$ 5

Approved:

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

Type or pent in black, link or See reverse side for signature(s.

CORPORATE NAME:	rommer	CIAL CIVI	o toundation
STATE OR COUNTRY O	OF INCORPORATION:	Illino	5 0,5
lame and address of the fifthe Secretary of State	registered agent and (before chance):	registered office as the	y appear on the recurris of the
	(
Registered Agent	Lawrence	- 	Howe
Registered Agent	First Name, Clark	St. Middle Name	Howe Last Name
•	First Name Clark / 757 Na 170 Number Street	nal Plaza	Last Name 2700 O. Box alone is not acceptable)
Registered Agent	First Name, Clark	nal Plaza	Last Name 2700 O. Box alone is not acceptable)

	Arnold		K		Weben
TO	First Name 21 S. 1 IST NG	Clark S	Middle Name		Last Name
Registrate Office	1 IST NO	tional	Mara	3120	<i>Y</i>
- •	Number	Street	Suite No.	(A P.O. Box alone	is not acceptable)

60603 ZIP Code

County

97564593

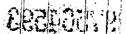
UNOFFICIAL COPY

COOK COUNTY RECORDER

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\$33 20

'S DEPT-01 RECORDING



- The address of the registered office and the address of the business office of the registered agent, as changed, 5. will be identical.
- 6. The above change was authorized by: ("X" one box only),

a. X By resolution duly adopted by the board of directors.

(Note 5)

By action of the registered agent.

(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

(Ir authorized by the board of directors, sign here. See Note 5) 7.

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

xact Name of Corporation)

(Signature of Secretary or Assistant

LAUYENCE J.

(Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign her/s. See Note 6)

Misall

The undersigned, under penalties of perjury, affirms that in a facts stated herein are true.

Secretary

Dated

(Sign sture of Registered Agent of Record)

- The registered office may, but need not be the same as the principal office of the compration. However, the 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 allowers not acceptable.
- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new courty 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 CNLY from the Secretary of State.
- 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).
- 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.