

07-08687

File # F 5402-550-5

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

**FILED**

JUL 15 1997

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 7-15-97

Filing Fee \$ 5

Approved: *[Signature]*

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

Type or print in black ink only.  
See reverse side for signature(s).

15

- CORPORATE NAME: STRACK AND VAN TIL SUPER MARKET, INC.
- STATE OR COUNTRY OF INCORPORATION: INDIANA
- 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>RONALD</u>	<u>R.</u>	<u>BUIKEMA</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>16231 WAUSAU AVENUE</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>SOUTH HOLLAND, IL 60473</u>		<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>PAUL</u>	<u>R.</u>	<u>BUIKEMA</u>	<i>S.Y</i>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>	<i>P.D.</i>
Registered Office	<u>8400 WEST 159th STREET</u>			<i>N.-</i>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	<u>ORLAND PARK, IL 60462</u>		<u>COOK</u>	<i>M.Y</i>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>	<i>N.G.H.</i>

- 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 JUNE 3 19, 97 STRACK AND VAN TIL SUPER MARKET, INC.  
 (Exact Name of Corporation)

attested by Samuel N. Van Til by Ernest Jack Strack  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

SAMUEL N. VAN TIL, SECRETARY ERNEST JACK STRACK, PRESIDENT  
 (Type or Print Name and Title) (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)

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.



Singleton, Crist, Patterson & Austgen  
 Attorney At Law  
 Suite 200 9245 Calumet Ave  
 Muncie, Indiana 46321

Prepared by:  
Citizens Bank - Illinois, N.A.  
3322 S. Oak Park Avenue  
Berwyn, Illinois 60402

Mail To:  
Eugene V. Silveri  
7800 Augusta  
River Forest, IL 60305



FOR THE PROTECTION OF THE OWNER, THIS RELEASE SHALL BE FILED WITH THE RECORDER OR THE REGISTRAR OF TITLES IN WHOSE OFFICE THE MORTGAGE OR DEED OF TRUST WAS FILED 705 ILCS 95/2

RELEASE OF MORTGAGE OR TRUST DEED  
By Corporation

KNOW ALL MEN BY THESE PRESENTS, that the Citizens Bank - Illinois, N.A. f/k/a Commercial National Bank of Berwyn, a National corporation of the United States of America, for and in consideration of the payment of the indebtedness secured by the Mortgage & Land Trust Rider to Mortgage/Mortgage Modification Agreement & Land Trust Rider to Mortgage Modification/Mortgage Modification Agreement & Land Trust Rider to Mortgage Modification hereinafter mentioned, and the cancellation of all the notes thereby secured, and of the sum of one dollar, the receipt whereof is hereby acknowledged, does hereby REMISE, RELEASE, CONVEY AND QUIT CLAIM unto Midwest Bank and Trust Company as Trustee, U/T/A dated July 24, 1979 and known as Trust #79-07-3075 their heirs, representatives and assigns, all the right, title, interest, claim or demand whatsoever it may have acquired in, through or by a certain Mortgage & Land Trust Rider to Mortgage/Mortgage Modification Agreement & Land Trust Rider to Mortgage Modification/Mortgage Modification Agreement & Land Trust Rider to Mortgage Modification bearing the date(s) of September 23, 1993/January 3, 1994/January 3, 1994 and recorded in, the Recorder's Office of Cook County, in the State of Illinois as document No(s). 93864147/94057683/94270642 to the premises therein described, situated in the County of Cook State of Illinois as follows, to wit:

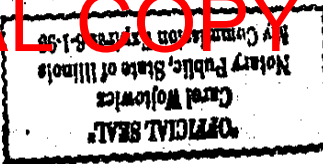
PARCEL 1: THE WEST 60 FEET OF THE SOUTH 1/2 OF LOT 9, THE WEST 60 FEET OF LOT 10, THE WEST 60 FEET OF LOT 11, THE WEST 60 FEET OF LOT 12.

PARCEL 2: LOT 11 EXCEPT THE WEST 60 FEET THEREOF, LOT 12 EXCEPT THE WEST 60 FEET THEREOF IN HENRY E. GRAVES SUBDIVISION OF BLOCK 10 ALL IN SNOW AND DICKINSON'S ADDITION TO RIVER FOREST, A SUBDIVISION OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 1 AND THE EAST 17 ACRES OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT PARTS CONVEYED TO CHICAGO AND WISCONSIN RAILROAD COMPANY).

PIN NO: 15-01-308-043 & 044

PROPERTY ADDRESS: 7800 W. AUGUSTA BLVD., RIVER FOREST, IL 60305

31.50  
8/21/97



*Carol Wojlowicz*  
Notary Public

GIVEN under my hand and notarial seal this 26th day of June, 1997.

I, the undersigned in and for said County, in the State of Illinois, N.A. and James L. Muchow to be the ASST. SECRETARY known to me to be the ASST. VICE PRESIDENT of the Citizens Bank of Illinois, N.A. and James L. Muchow to be the ASST. SECRETARY of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such ASST. VICE PRESIDENT and ASST. SECRETARY, they signed and delivered the said instrument as ASST. VICE PRESIDENT and ASST. SECRETARY of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

STATE of Illinois )  
                          ) SS.  
COUNTY of Cook )

Attest: James L. Muchow ASST. SECRETARY

BY: Charlene C. Malek ASST. VICE PRESIDENT

CITIZENS BANK - ILLINOIS, N. A.

IN TESTIMONY WHEREOF, The said Citizens Bank - Illinois, N.A. has caused these presents to be signed by its ASST. VICE PRESIDENT, and attested by its ASST. SECRETARY, and its corporate seal to be hereto affixed, this 26TH day of JUNE, 1997.

together with all the appurtenances and privileges thereunto belonging or appertaining.