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File # 115603-525-9

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL. 82755 Teleptrone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

JUL 1: 1997

GEORGE H. RYAN SECRETARY OF STATE The Committee of the Co

This space for use by Secretary of State

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Approved:

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

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1.	CORPORATE NAME:	SCALABRIN	IIANS COM	MUNITY FORW	ATION CORPORATION		
2.	STATE OR COUNTRY O	F INCORPOR	IATION:	ILLINOIS	<u></u>		
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	PETER		м.	SHANNON		
	Liagiaran Marit	First Name		Middle Name	Lest Name		
	Registered Office	77 W. Wac	ker Dr.	4900			
	, logiculto o illoo	Number CHICAGO	Street	Suite No. (A I 60601	P.O. Box alone is not acceptable) COOK		
		City	THE COLUMN TWO IS NOT THE OWNER,	Zip Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported						
	Registered Agent	PETER		м	SHANNON		
		First Name		Middle Name	Lest Name		
	Registered Office	120 S. R	iverside	Plaza #120	0		
	1169/5/0164 5///05	<i>Number</i> Chicago	Street		P.O. Box alone is not acceptable) Cook		
		City		Zip Code	County		
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5. The address of the registered office and the address of the business office of the registered agent, as chewill 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, ewhom affirms, under penaltics of certury, that the facts stated herein are true. Dated 19. SCALABRINIANS COMMUNITY FORMATION (Exact Name of Corporation) attested by (Signature of Secretary or Assistant Secretary) (Signature of Vice President) (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 8) The undersigned, under penalties of perjury, affirms they the facts stated herein are true. Dated JUNE 6. 19, 97 X Secretary 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 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 aichie is not accept the registered office and the office address of the registered agent.		·	
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- 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.

C-185.10