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97668542

File # 5/53-021-7

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Form BCA-5.10 NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Scritces Springfield, IL. 62756 Telephone (217) 782-3647

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

AUG 2 5 1997

GEORGE H. BYAN SECRETARY OF STATE . DEPT-01 RECORDING

\$25,00

- . T\$6666 FRAN 3409 09/10/97 15:54:00
- \$3339 \$ RB *-97-668542
 - COOK COUNTY RECORDER

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 8-2597

Filing Fee

Approved:

Jem

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

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BOX 378/TR

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					7 2.	
1.	CORPORATE NAME:	Marg	<u>e Miner</u>	vini and Assoc	iates, Ltd.	
2.	STATE OR COUNTRY O	F INCORPORA	ATION:	Illinois	0,	
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	David		Т	Rallo	
	r rogiotoroa rigont	First Name		Middle Name	Last Name	
	Registered Office	205 W	. Rando	lph	Suite 1440	
	11091010100 077100	Number	Street	Suite No. (A P.O	. Box alone is not acceptable)	, , , , , , , ,
		Chicae	90	60606	Cook	
		City		Zip Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent -	David		Т.	Rallo	
		First Name		Middle Name	Last Name	
	Registered Office	120 S	. Rivers	side Plaza	Suite 1200	
	Thoglatored Office -	Number	Street	Suite No. (A P.O	. Box alone is not acceptable)	
	_	Chicad	J o	60606	Cook	
	·	City		Zip Code	County	7=

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5.	The address of the registered of will be identical.	lice and the address of the	ne business office of the registered agent, as change	d,		
6.	The above change was authori	zed by: ("X" one box or	ין אור)			
	a. By resolution duly adop			•		
	b. 🗓 By action of the register	· .	(Note 6)			
	S. (A) Of ability of the regions.		(11010-0)			
HO	TE: When the regions agent	shangan the signatura	o of both precident and apprehensions required			
			s of both president and secretary are required.			
7.	(If authorized by the board of o			· S		
who	om affirms, under penalties of pel	riury, that the facts stat	nt to be signed by its duly authorized officers, each o ed herein are true.)		
	anno, anao panambo					
Date	ed	19,		_		
			(Exact Name of Corporation)			
atte	sted by	by_	(Cignature of Vice Breedont)	_		
	(Signature of Secretary of As	ssisiani senterary)	(Signature of Vice President)			
				_		
	(Type or Print Name	and Title)	(Type or Print Name and Title)			
/16 0	handa of radictored office by rad	intered eacht alan has	Can Nata Cl			
(II C	hange of registered office by reg The undersigned, under penalti		a. the facts stated herein are true.			
•			A COLO SIGNO TIGITALI DI LIGOLI			
Date	ed July 16,	19, <u>97</u>		_		
			(Signati re of Registered Agent of Record)			
	•					
	:		~~			
. •	······································	NOTES	\(\sigma_{\text{-}} \)			
1.	The registered office may, but n registered office and the office a	eed not be the same as address of the registers	s the principal office of the curporation. However, the dagent must be the same.	3		
3	<u>_</u> \$1 - 426 Atj					
	The registered office must include	le a street or road addre	ess; a post office box number alone is not acceptable	• .		
3.	A corporation cannot act as its o	own registered agent				
)	Trouperation being doi do to	mi iogistorod agait.				
2 .			other, then the corporation must file with the recorde			
	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. S	uch certified copies ma	by be obtained ONLY from the Secretary of State.			
5.	Any change of registered agents	must be by resolution ac	dopted by the board of directors. This statement mus	t .		
•	then be signed by the president	(or vice-president) and	by the secretary (or an assistant secretary).	•		
_	and the second s					
6.	The registered agent may repor	t a change of the regis	tered office of the corporation for which he or she is)		
	registered agent, when the age	nt reports such a chan	ge, this statement must be signed by the registered	1		

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5.	The address of the registered office and the address of the business office of the registered agent, as change will be identical.								
6.	The above change was auth	porized by: ("X" one box only,	1						
	a. By resolution duly ac	dopted by the board of directo	ers. (Note 5)						
	b. 😡 By action of the regis	stered agent.	(Note 6)						
NOT	E: When the registered age	ent changes, the signatures o	f both president and secretary are required.						
7. who	(If authorized by the locate of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of normalized of perjury, that the facts stated herein are true.								
Date	d	<u></u>							
attes	ited by	by	(Exact Name of Corporation)						
unos	(Signature of Secretary o	r Assistant Secretary)	(Signature of Vice President)						
	(Type or Print Na	nme and Title)	(Type or Print Name and Title)						
(If ch	nange of registered office by The undersigned, under pen	registered agent, sign here salties of perjury, affirms that	te lasts stated herein are true.						
Date	d July 16,	19, 97	Tot Ilallo						
			(Signatu elo Registered Agent of Record)						

NOTES

- 1. The registered office may, but need not be the same as the principal office of the curpo ation. 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).
- 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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