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97676430

File # D 5257-829-9

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

CORPORATE NAME:

. DEPT-01 RECORDING

\$23.50

7\$5555 TRAN 6728 09/15/97 11:10:00

\$2325 \$ UF *-97-676430

COOK COUNTY RECORDER



AUS 27 1997

GEORGE H KYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by __ Secretary of State \(\)

Date 8-28-9/

14

Filing Fee

\$ 5

Approved: ~~c

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

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

Glenbard Enterprises, Inc.

97676470

2. STATE OR COUNTRY OF INCORPORATION: Cook County

3. Name and address of the registered agent and registered office as they appear on the recurs of the office of the Secretary of State (before change):

Registered Agent W. Craig Fowler

First Name Middle Name Last Name

Registered Office 135 South LaSalle Street, Suite 830

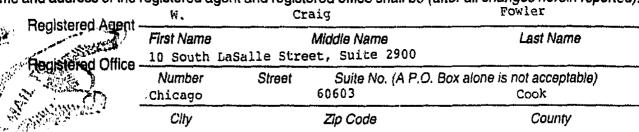
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60603 Cook

City Zip Code County

County

Lify Zip Code County

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



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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 base a. By resolution duly adopted by the board of the board o	f directors. (Note 5)
	b. By action of the registered agent.	(Note 6)
NOT		atures of both president and secretary are required.
7. who	(If authorized by the ocard of directors, sign here The undersigned corporation has caused this state m affirms, under penalties of refjury, that the facts	ement to be signed by its duly authorized officers, each of
Date	ed19,	
atte	sted by	(Exact Name of Corporation) by
unc	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If c	hange of registered office by registered agent, sign The undersigned, under penalties of perjury, affir	n here. See Note 6) ms that the rects stated herein are true.
Date	ed August 12, 19, 97	W. Cran forta
		(Signature of Registered Agent of Record)
	NO	DTES
d. t	The registered office may, but need not be the sa registered office and the office address of the reg	me as the principal office of the corporation. However, the istered agent must be the same.
97.64	The registered office must include a street or road address; a post office box number alone is not acceptable.	
	A corporation cannot act as its own registered agent.	
	of deeds of the new county a certified copy of the a	to another, then the corporation must file with the recorder rticles of incorporation and a certified copy of the statement es 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.