

NFP-105.10

File # **92018630**
5785-6912

(Rev. Jan. 1991)
George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
Remit payment in check or money order, payable to "Secretary of State."

FILED
JUN 24 1998
GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE
This space for use by Secretary of State
Date: **6/24/98**
Filing Fee \$ **5**
Approved: **M**

1. CORPORATE NAME: BARRINGTON MOTEL, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS **37028630**

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 KANU E. PARIKH
First Name Middle Name Last Name
Registered Office 45 W NORTHWEST HIGHWAY 3321 DEMASTER ST. # 201
Number Street Suite No. (A P.O. Box alone is not acceptable)
SKOKIE IL 60076 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 SHARAD PATEL
First Name Middle Name Last Name
Registered Office 405 W NORTHWEST HIGHWAY
Number Street Suite No. (A P.O. Box alone is not acceptable)
BARRINGTON IL 60010 LAKE
City Zip Code County

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.
b. By action of the registered agent.

DEPT-01 RECORDING \$23.50
TRAN 0357 01/09/97 10:03:00
JW *-97-018630
COOK COUNTY RECORDER
(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 5-20- 1996 BARRINGTON MOTEL, INC.

attested by Tharaj J. Patel by Sharad Patel
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
THARAJ J. PATEL SECRETARY SHARAD PATEL 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 5/28/ 1996 Kanu Parikh & Associates, Inc.
(Signature of Registered Agent) (Type or Print Name and Title)
SKOKIE, IL 60076
708-676-0108

23-02

UNOFFICIAL COPY

EXHIBIT

Property of Cook County Clerk's Office

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