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97083051

File # D5533 557-5

Pom 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
http://www.sos.state.il.us

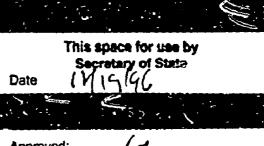
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FALED

DEC 19 1992

GEORGE H. KTAN SECRETARY OF STATE . DEFT-01 RECORDING

\$23.50

- : T\$5655 TRAN 8346 02/05/97 09:52:09
- +1571 + IR *-97-083051
- COOK COUNTY RECORDER



Approved:

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



97053051

LAKE

County

1.	CORPORATE NAME:	HENDLEA	Z MENTA	n HEA	CTH G	Rouf,	LTD	
2.	STATE OR COUNTRY OF	NCORPO	PATION:	TLLINS	1 1	<u>0</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 -	SAMVE	7				HEUGLER	
		First Name		Middle Name	;		Last Name	
			MICHIGAN	AVE.	# 112	4		
		Number	Street	Suite No	. (A P.O. Bo	x alone is	not esceptabl	8)
		CHICA		60602	-		Cook	
	•	City		ZIP Code			County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
							HENGLER	
	Registered Agent	First Name		Middle Name	,,		Last Name	
	Registered Office	155	PFINGSTEN	Rå.	SUITE	150		X
		Number	Street	Suite No	. (A P.O. Bo	x alone is	not acceptable	e) 1049

ZIP Code

DEERFIELD

City

UNOFFICIAL COPY

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 charge was authorized by: ("X" one box only)							
	a. By resolution duly adopted by the board of directors. (Note 5)							
	b. S By action of the registered agent. (Note 6)							
	o. pg by determine registered agete							
7.	TE: When the registered agent changes, the signatures of both president and secretary are required. (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 om affirms, under penalties of perjury, that the facts stated herein are true.							
****	on within, divice periods, the distribution stated referred to allow.							
Dat								
	(Exact Name of Corporation)							
atte	ested by by Control of Section of							
	(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)							
	(Type or Print Name and Title) (Type or Print Name and Title)							
	(Type of Time and The Time)							
_	The undersigned, under penalties of perjury, affirms that the facts stated herein are true. 19, 96 Spnature 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 withe is not acceptable.							
3.	A corporation cannot act as its own registered agent.							
4.	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 thereby 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.