

97165102

File # 5723-362-1

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. April 1995)

DEPT-01 RECORDING 025.50  
T56666 TRAN 0552 03/11/97 14:18:00  
#4328 IR #-97-165102  
COOK COUNTY RECORDER

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
http://www.sos.state.il.us

**FILED**

FEB 18 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 2/18/97

Approved: *[Signature]*

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

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

97165102

1. CORPORATE NAME: NORTH DAMEN GROUP, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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	<u>George</u>	<u>R.</u>	<u>Kosinski</u>
	First Name	Middle Name	Last Name
Registered Office	<u>9700 W. 131st Street</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Palos Park</u>	<u>60464</u>	<u>Cook</u>
	City	ZIP Code	County

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

Registered Agent	<u>Joan</u>	<u>M.</u>	<u>Ferraro</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1516 N. Damen Ave., Suite 100</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60647</u>	<u>Cook</u>
	City	ZIP Code	County

*[Handwritten signature]*

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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 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, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 24 1997 North Damen Group, Inc.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Debra Sharpe Secretary Debra Sharpe 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 \_\_\_\_\_ 19\_\_\_\_\_  
(Signature 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 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).
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.

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## SOLE ACTION BY SHAREHOLDER

OF

NORTH DAMEN GROUP, INC.

The undersigned, being all the shareholders of NORTH DAMEN GROUP, INC., an Illinois corporation (the "Corporation"), acting pursuant to Section 7.10 of the Illinois Business Corporation Act, do hereby consent to the adoption of and do hereby adopt the following resolutions:

WHEREAS, Debra Sharpe purchased 100% of the outstanding corporate stock of the Corporation on May 7, 1996;

WHEREAS, Debra Sharpe is now the sole shareholder of the Corporation;

WHEREAS, the shareholder believes it is in the best interests of the Corporation to change the registered agent of the Corporation to Joan M. Ferraro;

NOW, THEREFORE, BE IT RESOLVED, that the registered agent of the Corporation shall be changed to Joan M. Ferraro, 1616 N. Damen Ave., Suite 100, Chicago, IL. 60647

DATED: May 9, 1996

  
\_\_\_\_\_  
Debra Sharpe

BEING ALL OF THE SHAREHOLDERS OF  
NORTH DAMEN GROUP, INC.

97155102

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