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97327857

File # 05/63 291 5

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

DEC 16 1998

GEORGE H. RYAN PERMY OF STATE DEPT-DI RECORDING

**\$23.**50

7#5555 TRAN 7707 05/09/97 11:08:00

#8440 # J.J #-97-327857 COUNTY RECORDER

This space for use by Secretary of State

Date

55

Approved:

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

Suite No. (A P.O. Box alone is not acceptable)

COOK

County

GUARIONEX R. **ALVAREZ** CORPORATE NAME: ILLINOIS STATE OR COUNTRY OF INCORPORATION: 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): BRANDENBULG ROCER JOHN Registered Agent First Name Middle Name Last Name #2316 180 NORTH LASALLE STREET **Registered Office** Number Suite No. (A P.O. Box alone is not acceptable) Street CHICAGO. 60601 COOK ZIP Code City County ddress of the registered agent and registered office shall be (after all changes herein reported): BRANDENBURG ROCER Middle Name Lest Name Registered Office 180 NORTH LASALLE STREET **#1600** 

Street

60601

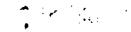
ZIP Code

Number

City

CHICAGO.

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5.	The address of the registered office and the addres will be identical.	s of the business office of the registered agent, as changed,	
6.	The above change was authorized by: ("X" one b	ox only)	
	a.   By resolution duly adopted by the board of	of directors. (Note 5)	
	b. 🙀 By action of the registered agent.	(Note 6)	
NO	TE: When the registered agent changes, the sign	atures of both president and secretary are required.	
7. who	(If authorized by the board of directors, sign here The undersigned cor, io ation has caused this state on affirms, under penaltics of perjury, that the facts	tement to be signed by its duly authorized officers, each of	
Date	ed		
	Ox	(Exact Name of Corporation)	
atte	sted by (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, affin	ms uto the facts stated berein are true.	
Date	erormenen 4 OL	The man	
		(Signature of Registered Agent of Record)  OTES	
		1,0	
1.	<ol> <li>The registered office may, but need not be the same as the principal office of the comporation. However, the</li> </ol>		

- registered office and the office address of the registered agent must be the same
- The registered office must include a street or road address; a post office box number along is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- 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.
- 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.