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1998-06-30 12:50:48
Cook County Recorder 23.00

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Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

FILED

以N771998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

17

This space for use by Secretary of State

Date /

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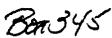
\$ 5

Approved:

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

Type or print in black instorly.
See reverse side for signature(s).

1.	CORPORATE NAME:	COMSTOCK,	INCORPOR	RATED	<u> </u>		
2.	STATE OR COUNTRY OF	F INCORPORA	TION:	LLINOIS	- 'S O _E		
3.	Name and address of the of the Secretary of State (registered agen before change)	it and registe :	red office as t	hey appear on inc	Ö	
	Registered Agent -	MORRIS		G.		DYNE	<u> </u>
	Hagaterea Agant	First Name	٨	Middle Name		Last Name	
	Registered Office	321 Nor	th Clark	St Sui	te 2850		
			Street		P.O. Box alone is no	ot acceptab	le)
		Chicago		60610	(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	MORRIS		G.		DYNER	}
		First Name	N	Middle Name		Last Name	
	Registered Office	190 Sou	th LaSall	e St S	uite 2850		1-1
	_	Number	Sireet		P.O. Box alone is n		18)
		Chicago		60603	_	Cook	
	•	City		ZIP Code		County	0/6



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5.	The address of the registered office and the addrewill be identical.	ss of the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one	box only)
	a. By resolution duly adopted by the board	• •
	b. 🔞 By action of the registered agent.	(Note 6)
7. who	(If authorized by the board of directors, sign her The undersigned corporation has caused this sta om affirms, under peாவிச்ச of perjury, that the fact	tement to be signed by its duly authorized officers, each of
	(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, affi	n nere. See Note 6) This that the facts stated herein are true.
Date	ed April 22, 19, 98	Marist Durie
		Gnature of Registered Agent of Record) MORRIS G. DYNER
	N	OTES CA

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. 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 elone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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.

C-135.12