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**BCA-5.10** NFP-105.10

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

File # D 5395-077-9

(Rev. Jan. 1991)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647

FILED

AUG 18 1998

SUBMIT IN DUPLICATE

This space for use by Secretary of State AUG 1 8 1998

Filing Fee

(Signature of Registered Agent of Record)

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	nt in check or money to "Secretary of State."		GE H. RYAN ARY OF STATE	Appro	ved: UMC
1. CORP	ORATE NAME:	The Wrightwood C	orporation		
2. STATE	OR COUNTRY OF	INCORPORATION:			
	and address of the re Secretary of State (b		egistered office a	s they appear on	the records of the office
	Registered Agent	Frank W. Jaffe First Name	Middle Name	10 · · · · · · · · · · · · · · · · · · ·	Last Name
	Registered Office	105 W. Madison	Street	Suite No. (A P.O.	Box alone is not acceptable)
4. Name a	and address of the re	Chicago City egistered agent and re	60602 Zip Code Egistered office sh	all be (after all ch	Cook County nanges herein reported):
!	Registered Agent Registered Office	Frank W. Jaffe Name W. Washingto	Mic'ule Name on , #1401 Street	Suite No. (A P.O.	Last Name  Box alone is not acceptable)
·	-	Chicago City	60602 Zip Code	0	Cook (lo
	dress of the registe d, will be identical.	red office and the a	ddress of the bus	siness office of the	ne registered agent, as
a. 🗀	=	horized by: ("X" one dopted by the board stered agent.		(Note 5) (Note 6)	
NOTE: Who	en the registered ago	ent changes, the sigr	natures of both pr	esident and secre	etary are required.
The und	dersigned corporation	of directors, sign her n has caused this sta perjury, that the fact	tement to be sign	ed by its duly auti re true.	norized officers, each of
			The Wrightwood Corporation (Exact Name of Corporation)		
attested by	(Signature of Secretary or	Assistant Secretary)			
	(Type or Print N	ame and Title)	بواستها المساور والمال المالية والمساورة والمس	(Type or Print Name	and Title)
( <i>if change o</i> i The und	f <i>registered office by</i> dersigned, under per	registered agent, signalties of perjury, affi	rms that the facts	6) stated herein are	true.
Dated 2/	131194	19,			

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## NOTES

- 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.
- 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.
- 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 inge,
  Sunday Clorks Office registered agent. When the agent reports such it change, this statement must be signed by the registered agent.

C-136.9