

File # D1943-248-3

Form **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

SUBMIT IN DUPLICATE

17 This space for use by
Secretary of State
Date JUL 17 1998

Filing Fee \$ 5

Approved: *[Signature]*

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

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

FILED
JUL 17 1998
GEORGE H. RYAN
SECRETARY OF STATE

Type or print in black ink only
See reverse side for signature of

1. CORPORATE NAME: FIVE THOUSAND EAST END AVE. BUILDING CORPORATION

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 William B. McCURE
First Name Middle Name Last Name
Registered Office 25 E. WASHINGTON - SUITE 600
Number Street Suite No. (A.P.O. Box alone is not acceptable)
CHICAGO, IL 60602 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 ROBERT B. LEVIN X
First Name Middle Name Last Name
Registered Office 325 W. HURON SUITE 415 X
Number Street Suite No. (A.P.O. Box alone is not acceptable)
CHICAGO IL 60610 COOK X
City ZIP Code County

[Handwritten initials]

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.

NOTES

(Signature of Registered Agent of Record)

Dated

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(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.

(Signature of President or Vice President)
 Mary Ellen Woods
 (Type or Print Name and Title)

(Signature of Secretary or Assistant Secretary)
 Norman Weinberg
 (Type or Print Name and Title)

by

attested by

(Exact Name of Corporation)

May 2nd 1998

1998

April 20

Dated

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.

7. (If authorized by the board of directors, sign here. See Note 5)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

6. The above change was authorized by: ("X" one box only)

will be identical.

5. The address of the registered office and the address of the business office of the registered agent, as changed