5298/0038 53 001 1998-01-16 14:40:17 Cook County Recorder 23.50

File # D 5056-946-2

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

DEC 15 1997

GEORGE H. RYAN SECRETARY C/F STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

S 5

Approved:

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

Type or print in black ink wity.
See reverse side for signature(f).

ą,

1	CORPORATE NAME: BURKE & BURK	KE, LTD.	0	
,.			0	
2.	STATE OR COUNTRY OF INCORPORATION	ON: 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>Dennis J.</u> First Name	Burke Middle Name	Last Name	

Registered Office First Name Middle Name Last Name

Number Street, Suite 2200,

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

Chicago, IL 60603 Cook

City Zip Code County

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

Registered Agent John M. Burke

First Name Middle Name Last Name

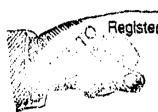
20 South Clark Street, Suite 2200,

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

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

Chicago, IL 60603 Cook

City Zip Coc'e County



UNOFFICIAL COPY

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. xxx By resolution duly adopted by the board of directors. (Note 5)		
	b. By action of the registered agent. (Note 6)		
NO1	TE: When the registered agent changes, the signatures of both president and secretary are required.		
7.	(If authorized by the poard of directors, sign here. See Note 5)		
who	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of m affirms, under penalties of perjury, that the facts stated herein are true.		
Date	ed November 12, 19, 97 BURKE & BURKE, LTD.		
attested by Secretary by Miles			
4	(Signature of Secretary or Assistant Secretary) // (Signature of President or Vice President)		
	Edmund P. Burke, Secretary John M. Burke, President		
	(Type or Print Name and Title) (Type or Print Name and Title)		
(If ci	hange of registered office by registered agent, sign hera. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.		
Date	ed 19.		
	(Sigrature 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable.
- 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.