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File # N5642-809-7

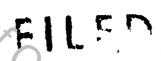
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Form **BCA-5.10** NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3847 http://www.sos.state.il.us

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



MAR 21 1998

GEORGE H CIAN SECRETARY OF STATE

HA REGION DANGE:

This space for use by Secretary of State 3/1/98

Date

Edwig Low

Approved:

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

Type in print in black inkentily See reverse ado for aquitiret

	CORPORATE NAME:	Hamilton H	illa Cor	ndominium As	oulrtion		
	STATE OR COUNTRY O	F INCORPORA	TION:	llinois			
	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	Russell J. First Name	Heitz	Middle Name	 	Last Name	
	Registered Office	300 Fast Number	Stir Aver	Suite No. (A.P.	O. Box alone is i	not acceptable)	
		Napervill City	<u>e,</u>	60563 ZIP Code		Du Page County	
	Name and address of the registered agent and registered office shall be (after all changes herein reported						
	Registered Agent	Ann M. First Name	<u>Swayka</u>	Middle Name	, <u>, , , , , , , , , , , , , , , , , , </u>	Last Name	
	Refered Office	Erickson		Suite No. (A.P.		والتهاب والتامة والمحاشر المسيكانيات ويبالهونوس والمسا	
		Tinley P		·		Cook	
	•	City		ZIP Code		County	

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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. By resolution duly adopted by the board of directors. (Note 5)						
	b. By action of the registered agent. (Note 6)						
NOT	E: When the registered agent changes, the signatures of both president and secretary are required.						
7 .	(If authorized by the beerd 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 maffirms, under penalties of perjury, that the facts stated herein are true.						
Date	a 3-11 0=18,98 HAMPILTON HILLS CONDMINIUM ASSOCIATION						
D 016	(Exact Name of Corporation)						
attes	ted by Turk Usekast						
	(Signature of Secretary or Assistant Secistary) (Signature of President or Vice President)						
	Kelly The - BILLY JILL K VILKART - PRESIDENT						
	(Type or Print Name and Title) / (Type or Print Name and Title)						
(If ct	ange of registered office by registered agent, sign hard. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.						
Date	d 3-11 19.98 WWXINUPA						
	(Signe ure of Registered Agent of Record)						
	NOTES						
4	The restriction of office many but speed but he the same as the agine policy of the convergion. However, the						

- The registered office may, but need not be the same as the principal office of the convoration. 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 alor ela 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.