

File # 1507-104

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

JEFF...
ROU...

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

FILED

MAR 31 1998

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3/31/98

Filing Fee \$ 5

Approved: *[Signature]*

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

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

- CORPORATE NAME: DEERFIELD CONSULTANTS ASSOCIATES, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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>NOAMAN</u>	<u>R</u>	<u>KOZY</u>
	First Name	Middle Name	Last Name
Registered Office	<u>800 W</u>	<u>CENTRAL Rd.</u>	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>MT PROSPECT</u>	<u>IL</u>	<u>60056</u>
	City	ZIP Code	County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>HEAT</u>	<u>SCHMITT</u>
	First Name	Last Name
Registered Office	<u>800 W</u>	<u>CENTRAL ROAD STE 102K</u>
	Number	Street
	<u>MT PROSPECT</u>	<u>IL 60056</u>
	City	ZIP Code
		County

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)

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

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

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.

Dated 2-3 1998 DEERFIELD CONSULTANTS + ASSOCIATES, INC.
(Exact Name of Corporation)
 attested by Jane M. Brunotte by Leonard P. Brunotte
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
JANE M. BRUNOTTE LEONARD P. BRUNOTTE
(Type or Print Name and Title) (Type or Print Name and Title)

(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.

Dated 1-28 1998 [Signature]
(Signature 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.
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.

UNOFFICIAL COPY

BALLOON RIDER

Borrower: Trust No. 123566-06
American National Bank and
Trust Co. of Chicago,
Trustee (TIN:)
33 N. LaSalle Street
Chicago, IL 60690

Lender: American National Bank & Trust Co. of
Chicago
33 N LaSalle Street
Chicago, IL 60690

This Balloon Rider is attached to and by this reference is made a part of each Deed of Trust or Mortgage, dated March 24, 1998, and executed in connection with a loan or other financial accommodations between American National Bank & Trust Co. of Chicago and Trust No. 123566-06.

THIS LOAN IS PAYABLE IN FULL AT MATURITY. YOU MUST THEN REPAY THE ENTIRE PRINCIPAL BALANCE OF THE LOAN AND UNPAID INTEREST THEN DUE. THE LENDER IS UNDER NO OBLIGATION TO REFINANCE THE LOAN AT THAT TIME. YOU WILL, THEREFORE, BE REQUIRED TO MAKE PAYMENT OUT OF OTHER ASSETS THAT YOU MAY OWN, OR YOU WILL HAVE TO FIND A LENDER WHICH MAY BE THE LENDER YOU HAVE THIS LOAN WITH, WILLING TO LEND YOU THE MONEY. IF YOU REFINANCE THIS LOAN AT MATURITY, YOU MAY HAVE TO PAY SOME OR ALL OF THE CLOSING COSTS NORMALLY ASSOCIATED WITH A NEW LOAN EVEN IF YOU HAVE OBTAINED REFINANCING FROM THE SAME LENDER.

THIS BALLOON RIDER IS EXECUTED ON MARCH 24, 1998.

BORROWER:

American National Bank and Trust Co. of Chicago, as Trustee for Trust No. 123566-06

By: Dawn M. Taylor - REO

LENDER:

American National Bank & Trust Co. of Chicago

By: Wagner Kay, REO Officer
Authorized Officer