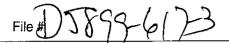
UNOFFICIAL CO 57000 15 004 Page 1 of 2 1999-08-30 11:10:29

Cook County Recorder

27 50





Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL-62756
Telephone (217) 782-3647
http://www.sos.state.il.us

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

COOK COUNTY

RECORDER

EUGENE "GENE" MOORE

MAYWOOD OFFICE

APR - 8 1999

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$5

Approved:

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

	OFFICE				payable to "Secr	retary of State."	
				black the only. for signalare(s).			
1 C	CORPORATE NAME: ——	PNA	Prope	ities, In	9/4/ 		
2. S	STATE OR COUNTRY OF	INCORPOR	RATION: —	IL,		<u> </u>	
	lame and address of the to the first the Secretary of State (I					kne records of the c	office
	Registered Agent -	First Name	·SOMMIC	Middle Name	· '	Last Name	
	Registered Office -	Number	Street		A P.O. Box alone	e is not acceptable)	
	-	Chi co	~ S o ,	エレ 600 ZIP Code	057	CooK County	
4. N	lame and address of the r	egistered ag	ent and regi	stered office sha	ll be <i>(after all c</i>	hanges herein repoi	rted)
	Registered Agent _	\sim \sim \sim	_	N . Middle Name		Allen Last Name	
	Registered Office _	Number = ,	₩.	5c4001	Street A P.O. Box alone	e is not acceptable)	
7		* @L.\ca	co	6065	·	COOK	
. /	MAIL 3	Çity		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	ectors.	(Note 5)								
	b. 🔀 By action of the registered agent		((Note 6)							
NOT	E: When the registered agent changes,	the signature	s of both presid	ent 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 penaltiec of perjury, that the facts stated herein are true.											
Date	d 3-23	99	PNA	Properties, Inc							
	(Month & Pay)	(Year)	(Еха	ct Name of Corporation)							
attes	sted by T	<u>ور </u>	(0:	of President or Vice President)							
	(Signature of Secretary or Assistant S Peter Allen, Secret		(Signature Peter	^							
			=======================================	· · · · · · · · · · · · · · · · · · ·							
	(Type or Print Name and Title		(Type	or Print Name and Title)							
(If change of registered office by registered agent, sign incre. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.											
Date	id 3-23.	99	7×14	(300							
Dan	ed <u>3 - 23</u> , (Month & Day)	(Year)	(Signature	of Registered Agent of Record)							
			C								
			1								
		NOTE		276							
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 <i>registered agent</i> must be then be signed by the president <i>(or vice)</i>										
6.	The registered agent may report a change of the <i>registered office</i> 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.	Solit Suit	321 S	Hapisteind Office							

ZIP Code

C-135.13