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Cook County Recorder

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 3547 http://www.sosistate.ilius

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



AUG 19 1999

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date AUG 18 1999

**2** I

Filing Fee

Approved:

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

Type or print in black risk only. See reverse side for s

ATE OR COUNTRY OF INCORPOR me and address of the registered ago he Secretary of State (before change	ent and registered	office as they appe	ear on the records of the offic		
me and address of the registered ago he Secretary of State (before change	ent and registered	office as they appo	ear on in a records of the offic		
	Name and address of the registered agent and registered office as they appear on it executes of the office of the Secretary of State (before change):				
Registered Agent John J. Ji	ganti		C		
First Name		lle Name	Last Name		
Registered Office 135 S. LaS	alle Street, S	uite 2500			
Number	_		( alone is not acceptable)		
Chicago	60	603	Cook		
City	ZIF	Code	County		
	First Name Registered Office 135 S. LaS. Number Chicago City	First Name Midde Registered Office 135 S. LaSalle Street, S  Number Street S  Chicago 60  City ZIF	First Name Middle Name  Registered Office 135 S. LaSalle Street, Suite 2500  Number Street Suite No. (A P.O. Box Chicago 60603		

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

Registered Agent John J. Jiganti

First Name

Middle Name

Last Name

Registered Office 190 S. LaSalle Street, Suite 1700

Number

Street

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

Chicago

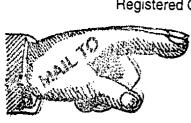
60603

Cook

City

ZIP Code

County



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<u>;</u> 5.	The address of the registered office and the addre will be identical.	ress of the business office of the registered agent, as changed
6.	The above change was authorized by: ("X" one	e box only)
	a.   By resolution duly adopted by the board	
	b. 🗓 By action of the registered agent.	(Note 6)
7.	(If authorized by the board of directors, sign her The undersigned corporation has caused this statement affirms, under panelties of perjury, that the fact	tatement to be signed by its duly authorized officers, each of
1.5		(Exact Name of Corporation)
atte	Sted by (Signature of Secretary or Assistant Secretary)	by
	(Type or Print Name and Tar)	(Type or Print Name and Title)
(If c	hange of registered office by registered agent, sig The undersigned, under penalties of perjury, office	ign here. See Note 6) firms that the facts stated herein are true.
Date	ed June - 8 (Year) (Year)	(Signature of Registered Agent of Record)
,	NO	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.

C-135.13