UNOFFICIAL COMP7/0046 33 001 Page 1

1999-09-30 09:26:10

Cook County Recorder

23.50

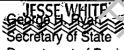
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(Rev. April 1995)



MAIL

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



SEP 07 1999

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

21

Date SEP 0 7 1999

Filing Fee

\$5

Approved: Q

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

Last Name

Cook

County

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

Type or print in black in Konly. See reverse side for signature(s

1.	CORPORATE NAME: —	ESSE of Illir	nois Corporation		
2.	STATE OR COUNTRY OF	INCORPORATIO	N: <u>Illinois</u>	0,	
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 Registered Office	John		Folev	
		First Name	Middle Name	Last Name	
		1 N. LaSalle	Street, Suite 3100		
		Number Stre	eet Suite No. (A P.O. Box	x alone is not acceptable)	
		Chicago	60602	Cook	
	_	City	ZIP Code	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent _	John		Foley	

Middle Name

60610

ZIP Code

First Name

Number

City

Chicago

1214 N. LaSalle Street

Street

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 direct					
	b. X By action of the registered agent.	(Note 6)				
7.	TE: When the registered agent changes, the signatures (If authorized by the board of directors, sign here. See I The undersigned corporation has caused this statement m affirms, under penalties of perjury, that the facts stated	Vote 5) to be signed by its duly authorized officers, each of				
Date	ed 19,					
į	Ox	(Exact Name of Corporation)				
attes	sted by by	(Signature of President or Vice President)				
	(Type or Print Name and Title)	(Type or Print Name and Title)				
(If cl	hange of registered office by registered agent, sign ingre. The undersigned, under penalties of perjury, affirms ເກລເ	See Note 6) the facts stated herein are true.				
Date	ed <u>6/24</u> 19, 99	2)/3				
	· · · · · · · · · · · · · · · · · · ·	Signature of Begistered 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 aicne 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.