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Cook County Recorder 23.00



File # D5471-067-4

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

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

FILED

JUL 16 1998

GEORGE H. RYAN
SECRETARY OF STATE

17 This space for use by
Secretary of State
Date JUL 16 1998

Approved: *[Signature]*

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

FILED

JUL 16 1998

GEORGE H. RYAN
SECRETARY OF STATE

DONE AT CUSTOMER'S REQUEST

- CORPORATE NAME: JACOBS HOMES, 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 Charles H. Jesser
 First Name Middle Name Last Name
 Registered Office 135 South LaSalle Street, Ste. 1111
 Number Street Suite No. (A.P.O. Box alone is not acceptable)
 Chicago, IL 60603-4203 Cook
 City Zip Code County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):
 Registered Agent Peter A. Levy X
 First Name Middle Name Last Name
 Registered Office 203 North LaSalle Street, Ste. 1800 X
 Number Street Suite No. (A.P.O. Box alone is not acceptable)
 Chicago, IL 60601-1293 Cook X
 City Zip Code County

BOX 416

[Signature]

