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Cook County Recorder

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D5471-067-4

Form BCA-5.10 NFP-105.10

(Rev. April 1995)

George H. Ryan Secretary of State Department of Businest Services Springfield, IL 62756. Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

CORPORATE NAME:

The construction of the co



JUL 16 1998

GEORGE H. RYAN SECRETARY OF STATE

This space for use by Secretary of State 1 6 1990 Date

Approved:

Ramit payment in check or money order. payable to *Secretary of State,

JACOBS HOMES, INC

JUL 16 1998 GEORGE H. RYAN

STATE OR COUNTRY OF INCORPORATION: 2.

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):

Charles H. Jesser Registered Agent st Name Middle Name First Name 135 South LaSalle Street, Ste. 1111 Suite No. (A.P.O. Box alone is not acceptable) Registered Office Street Number Chicago, IL 60603-4203 Zip Code Chy Name and address of the registered agent and registered office shall be (after all changes herein reported)

Peter A. Registered Agent Middle Name First Name 203 North LaSalle Street, Ste. 1800 Suite No. (A P.O. Box alone is not acceptable) Registered Office Street Number Cook-IL 60601-1293 Chicago, County Zio Code

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| 5. | The address of the registered office and the address of will be identical. | the business office of the registered agent, as changed. |
|-------|--|--|
| 6. | The above change was authorized by: ("X" one box of a. By resolution duly adopted by the board of dir b. By action of the registered agent. | (Note 6) |
| 7. | TE: When the registered agent changes, the signatur (If authorized by the board of directors, sign here. So The undersigned corporation has caused this statem om affirms, under penalties of perjury, that the facts statem | ee Note 5) ent to be signed by its duly authorized officers, each of |
| Dat | ested by X 19.98 (Signature of Secretary or Assistant Secretary) Peter A. Levy, Assis and Secreta | (Signature of President or Vice President) |
| (If c | change of registered office by registered agent, sign h The undersigned, under penalties of perjury, a firms | (Type or Print Name and Title) ere. See Note 6) |
| Da | nted19, | (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 came.
- 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.
- 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).
- 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.

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