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1999-01-07 11:36:47

Cook County Recorder

23.00



File # D 5356-635-9

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

SEF 02 1998

GEORGE H. RYAN SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

<u>SFP 0 2 1998</u>

Filing Fee

S 5

Approved:

IMC

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

Type or print in black ink only See reverse side for signature

			e a company		7,	
1.	CORPORATE NAME: —	Applied	Capital	, Inc.	0,	
2.	STATE OR COUNTRY O	F INCORPOR	ATION: —	Illinois	1/5	
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		l A. Luk		LackMona	
	Registered Office	130 E	Randol	Middle Name ph Ste 3800	- · · · · · · · · · · · · · · · · · · ·	
		Number Chicae	Street	60601	COOK COOK	
4.	Name and address of the	City registered age	ent and regis	Zip Code stered office shall b	County e (after all changes herein reported):	
	Registered Agent	Danie	<u>al</u>	A Middle Name	Lukas Last Name i	
	Registered Office	55 East		Street	Suite 4200	
	-	<i>Number</i> Chicago	Street	Suite No. (A P	CO. Box alone is not acceptable) Cook	
		City	.	Zip Code	KENT MCMILLES BOX 118	

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	the state of the s		
5. The	address of the registered office and the add		
will b	address of the registered office and the address of the busines be identical.	ss office of the regis	tered agent as changed
6. The	- ·		A planting of laringer
o. Trie	above change was authorized by: ("X" one box only)	•	
а. [By resolution duly adopted by the board of directors.		A CONTRACTOR
b. s	By action of the residue to the board of directors.	(Note 5)	
× ×	By action of the registered agent.	•	
		(Note 6)	
NOTE: W	Vhen the registered agent changes the		
7. (If au	When the registered agent changes, the signatures of both puthorized by the board of directors, sign here. See Note 51	resident and secre	tany are required
The	uthorized by the board of directors, sign here. See Note 5)	· /	mi) are required.
"Whom affir	undersigned corporation has caused this statement to be significant penalties of perjury, that the facts stated herein a	mod by the state	
3	rms, under penalties of perjury, that the facts stated herein a	ried by its duly auth	norized officers, each of
Dated	and notell a	ale tide.	
	19.	1	斯里提展 。
ottoota at		-1	
attested by	A State of the sta	(Exact Name of Cor	poration)
(Signature of Secretary or Assistance	, r. j.	
	(Signa	ture of President or	Vice President)
		•	
	(Type or Print Name and Title) 388	Time or Division	
/If change		Type or Print Name	and Title)
(" Change (of registered office by registered agent, sign hors. See Note	-	
i ne ur	idersigned, under penalties of perium, affirmations. See Note	<i>(6)</i>	1.2
Dated A	ndersigned, under penalties of perjury, affirms that in a facts	stated hergin are t	rue.
Dated	1090 1 10 98 W	f. V/N	T
	10,	M KM	
	(Sigi ati	ure of Registered Ag	lent of Record)
			ioni oi riecoraj
	NOTEO	T'_	
	NOTES	`&	
ine reg	gistered office may, but need not be the same as the principal office and the office address of the registered agent mus		
register	red office and the office address of the roalist as the principal	al office of the corp	Cation However it.
 .	red office and the office address of the registered agent mus	st be the same.	in the state of th
ine reg	pistered office must include a street or road address; a post off	·	
	address; a post of	fice box number ald	One in not accompany
 A corpo 	pration cannot act as its own registered agent.		
r **	and the cast readistered agent.		· · · · · · · · · · · · · · · · · · ·
 If the reg 	gistered office is changed from one county to another, then the of the new county a certified copy of the articles of incorporate	T	
of deeds	s of the new county a certified county to another, then th	e corporation must	file with the
 of change 	ge of registered office. Such a raise articles of incorporate	tion and a codifical	uie Mintitue tecorder
	s of the new county a certified copy of the articles of incorporat ge of registered office. Such certified copies may be obtaine	d ONI Y from the	opy or the statement
Anvichai	DOA of registers at	HOILI (116)	pecretary of State.
then be	signed by the procident must be by resolution adopted by the	board of disorters	
· *	nge of registered agent must be by resolution adopted by the signed by the president (or vice-president) and by the secre	tary (or an analys	inis statement must
The reni	Stered agent many	The state of the s	nt secretary).
(Boistere	stered agent may report a change of the registered office of agent. When the agent reports such a change, this stater	f the com-	and the state of t
- agent	agent. When the agent reports such a change this state.	ment corporation for	or which he or she is
-g-111.	ed agent. When the agent reports such a change, this stater	ment must be sign	ed by the registered
•			