UNOFFICIAL COB 329387



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1999-01-11 12:42:25
Cook County Recorder 23.00

File # 5931-099-2





Form BCA-5.10 NFP-105.10

(Rev. April 1995)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



DEC 28 1998

GEORGE H. RYAN SECRETARY OF STATE This space for use by Secretary of State

Date

Approved:

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

			40 P	ayable to "Secretary of State."		
			PC			
CORPORATE NAME:	Willow of Mor	<u>rris Managem</u>	ment, Inc.	76		
STATE OR COUNTRY OF	INCORPORA	ATION: —I	Minois :	<u> </u>		
Name and address of the registered agent and registered office as they appear on the records of the Secretary of State (before change):						
Registered Agent -	Judi th		<u>s.</u>	Sherwin		
riogistorod Agent -	First Name		Middle Name	Last Name		
Registered Office	33 W. Monro	lst Floor				
ricgistored Cilioc	Number	Street Suite No. (A P.O. Box alone is not acceptable)		P.O. Box alone is not acceptable)		
· _	Chicago		60603	Cook		
	City			County		
Name and address of the	registered age	nt and regis	stered office shal	l be (after all changes herein reported):		
Registered Agent -	Judith		<u>s.</u>	Sherwin		
	First Name		Middle Name	Last Name		
Legiste Hoffice	401 N. Michig	an Ave.,	Ste. 1900			
•	Number	Street	Suite No. (A	P.O. Box alone is not acceptable)		
DEC 28 1998	Chicago	60611		Cook		
Dro .	City		Zip Code	County .		
	Name and address of the of the Secretary of State (In Registered Agent - Registered Office -	Name and address of the registered age of the Secretary of State (before change) Registered Agent Judith First Name Registered Office 33 W. Monro Number Chicago City Name and address of the registered age Registered Agent Judith First Name Registered Agent Judith First Name Agent Agent Office 401 N. Michig Number DEC 28 1998 Chicago	Name and address of the registered agent and registered the Secretary of State (before change): Registered Agent Judith First Name Registered Office 33 W. Monroe Street, 2 Number Street Chicago City Name and address of the registered agent and registered Agent Registered Agent Judith First Name Registered Agent Judith First Name Authority Number Street OEC 28 1998 Chicago Chicago	CORPORATE NAME: Willow of Morris Management, Inc. STATE OR COUNTRY OF INCORPORATION: Illinois Name and address of the registered agent and registered office as to of the Secretary of State (before change): Registered Agent Judith S. First Name Middle Name Registered Office 33 W. Monroe Street, 21st Floor Number Street Suite No. (A Chicago 60603 City Zip Code Name and address of the registered agent and registered office shall be a compared to the comp		

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5.	The address of the registered office ar will be identical. NOT APPLICABLE	nd the address of the b	usiness office of the registered agent	t, as changed,
6.	The above change was authorized b	y: ("X" one box only)		
	a. By resolution duly adopted by	y the board of director	rs. (Note 5)	
	b. 🛚 By action of the registered ag	gent.	(Note 6)	
			•	
NO	TE: When the registered agent chan	ges, the signatures of	both president and secretary are re	equired.
7.	(If authorized by the board of directed	ors, sign here. See No	ote 5)	-
	The undersigned corporation has car			icers, each of
who	m affirms, under penalties of perjury,			•
D-4	9	10		
Date	ea	_ 19,	(Exact Name of Corporation)	
0#a	atad by	hu	(Exact Name of Corporation)	
ane	sted by (Signature of Secretary or Assista	by	(Signature of President or Vice President	ident)
	(Olghaldio of Cooldary of Modela	in boll diary)	togradus of Floor Floor	dong
	/Time or Print Name and	Title	↑ /Time of Drink Norman and Title\	
	(Type or Print Name and	1100)	(Type or Print Name and Title)	•
(If c	hange of registered office by register	ed agent sign hera S	See Note 6)	
(11 0	The undersigned, under penalties of			
	, and an arrangement, arrangement processing		No To automorphisms	
Dat	ed December 10,	19, <u>98 </u>	M XIII	
		/V	(Sig ay're) of Registered Agent of Re	ecord)
		/ /		
	٥	NOTES	· 1/2	
1	The registered office may but need	not be the same as th	ne principal office of the corporation	However the

- 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 a one 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).
- 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.