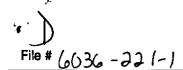
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Cook County Recorder

23.50



Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62750 Telephone (217) 782-304 http://www.sos.state.il.us

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



JUL 3 1 2000

JESSE WHITE SECRETARY OF STATE



SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date JUL 3 1 2000

Filing Fee

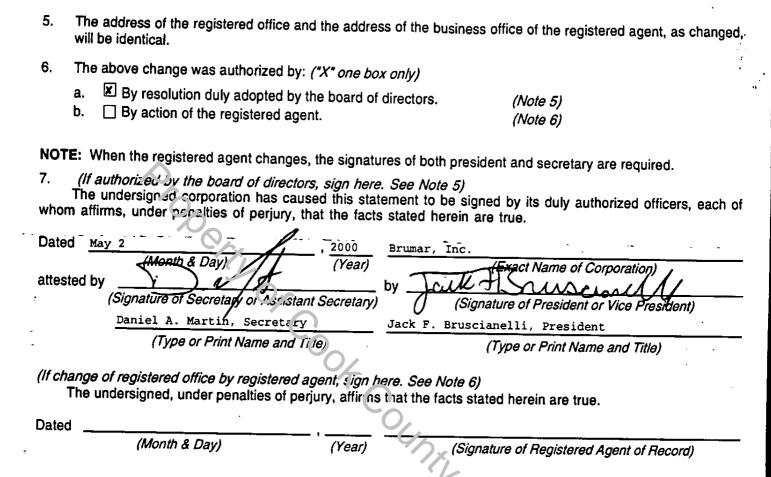
\$5

Approved:

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

Type or print in black ink only. See reverse side for signature(s).

		C		
CORPORATE NAME: B	rumar, Inc.			_
STATE OR COUNTRY O	F INCORPORA	TION: Illinois	T'6	
		and registered office as t	ney appear on the records of the off	ice
Registered Agent	Thomas A. Berry	, III		
	First Name	Midale Ivame	Last Name	
Registered Office	1040 S. Arlingt	on Heights Road		_
	Number	Street Suite No. (A P.O. Box alone is not acceptable)	
	Arlington Heigh	ts 60005	Cook	
	City	ZIP Code	County	
			I be <i>(after all changes herein repor</i>	'ea
Registered Agent	Robert J. Kuker		<u> </u>	
	First Name	Middle Name	Last Name	\int
Registered Office	Two North LaSal	le, Suite 2200		厂
	Number	Street Suite No. (/	A P.O. Box alone is not acceptable) '	\/
an recorded return to.	Chicago	60602	Cook	<u>Z</u>
c's Box No. 26 arcela Godoy arber & Eisenberg	City	ZIP Code	County	6
	Name and address of the of the Secretary of State (Registered Agent Registered Office Name and address of the Registered Agent Registered Agent Registered Office	Name and address of the registered agent of the Secretary of State (before change): Registered Agent Thomas A. Berry First Name Registered Office 1040 S. Arlingt Number Arlington Heigh City Name and address of the registered agent and address of the registered agent and Registered Agent Robert J. Kuker First Name Registered Office Two North LaSal Number Corded return to: Chicago City Chicago City	Name and address of the registered agent and registered office as the of the Secretary of State (before change): Registered Agent Thomas A. Berry, III First Name Middle Name Registered Office 1040 S. Arlington Heights Road Number Street Suite No. (Arlington Heights 60005 City ZIP Code Name and address of the registered agent and registered office shall Registered Agent Robert J. Kuker First Name Middle Name Registered Office Two North LaSalle, Suite 2200 Number Street Suite No. (Accorded return to: Chicago 60602 City ZIP Code Chicago 60602 City ZIP Code	Name and address of the registered agent and registered office as they appear on the records of the off of the Secretary of State (before change): Registered Agent Thomas A. Berry, III First Name Middle Name Last Name Registered Office 1040 S. Arlington Heights Road Number Street Suite No. (A P.O. Box alone is not acceptable) Arlington Heights 60005 Cook City ZIP Code County Name and address of the registered agent and registered office shall be (after all changes herein report Registered Agent Robert J. Kuker First Name Middle Name Last Name Registered Office Two North LaSalle, Suite 2200 Number Street Suite No. (A P.O. Box alone is not acceptable) Corded return to: Chicago 60602 Cook Arcela Godoy



NOTES

- 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 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.
- 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's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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