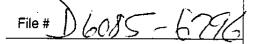
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Cook County Recorder





Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Ser Springfield, IL 62756 - Teiepñone (217) 782-3647 http://www.sos.state.il.us

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

16 200**0**

This space for use by Secretary of State

JESSE WHITE SECRETARY OF ST

Date

Approved:

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

			2	0	-11	O	Tál.	
	CORPORATE NAME: -	<u> </u>	Dancor	pla	Pital	Lor	poration	
•	00.0,0.0.12.00.002.				1			

STATE OR COUNTRY OF INCORPORATION: I linois

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):	11
To fray	11-25-1010

Registered Agent -First Name

40

Middle Name

() ax Street

Last Name #1404

Registered Office

East Number Street

Suite No. (A P.O. Box alone is ngt acceptable)

COOK County

Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent

Middle Name

sreener Last Name

Registered Office

105 Number

Suite No. (A F

O. Box alone is not acceptable) OOK

City

ZIP Code

County

5 N

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5.	. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.									
6.	The above change was authorized a. By resolution duly adopted b. By action of the registered a	by the board of dire	nly) ectors. (Note 5) (Note 6)							
NOTE: When the registered agent changes, the sixual										
7.	(" """ "" "" "" " " " " " " " " " " " "									
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of porjuly, that the facts stated herein are true.										
ate		-2000 B	Sancorp Capital Corporation							
atte	attested by X (Exact Name) of Corporation)									
	(Signature of Secretary or Assista	Secretary J	Signature of President of Vice President)							
	. (Type or Print Name and Title) (Type or Print Name and Title)									
(If change of registered office by registered agent, sign here. Ser. Note 6) The undersigned, under penalties of perjury, affirms that the (sc)'s stated herein are true.										
Date	•	•								
	(Month & Day)	(Year)	(Signature of Flegistered Agent of Record)							
			Ort.							
		NOTES	S							
1.	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.									
	The registered office must include a street or road address; a post office box number alone is not acceptable.									
_	A corporation cannot act as its own registered agent									

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.

4.

5.

6.

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Serry Or Cook County Clerk's Office

Cook county Peconder of Leeds
118 N Clark
Chicago 12 60607

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