2001-04-20 15:27:21 Cook County Recorder

File # D. 5931-440-8

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Buciness Services Springfield, IL 62750 -Telephone (217)-782-3017 http://www.sos.state.il.us

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

MAR 19 2001

JUSSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by **Secretary of State**

19-01

Filing Fee

Approved: (

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

Type or print in blackink only. See reverse side for

	1.	CORPORAT	E NAME:	D.H.	Mattix,	Inc.
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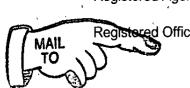
STATE OR COUNTRY OF INCORPORATION: __Illinois

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 _Stuart Kohn Middle Name Last Name First Name Registered Office 120 N. Lasalle St Ste 3200 Suite No. (A P.O. Box alone is not acceptable) Street Number Chicago Cook City ZIP Code County

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

Registered Agent _Stuart Middle Name First Name Registered Office 120 N. LaSalle St Suite No. (A P.O. Box alone is not acceptable) 0/6 Number Street 60602 Chicago ZIP Code County City



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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 by: ("X" on	e box only)			
	a. \square By resolution duly adopted by the boa	rd of directors. (Note 5)			
	b. x By action of the registered agent.	(Note 6)			
NOT	E: When the registered agent changes, the sig	natures of both president and secretary are required.			
7. whoi	(If authorized by the board of directors, sign. The undersigned corporation has caused this number penarties of perjury, that the	statement to be signed by its duly authorized officers, each of			
Date	d,				
attes	(Month & Day) (Ye	ar) (Exact Name of Corporation) by			
uttos	(Signature of Secretary or Assistant Secre				
	(Type or Print Name and Tilie	(Type or Print Name and Title)			
(If ch	ange of registered office by registered agent, s The undersigned, under penalties of perjury, a				
Date	February 19 200	1 Ween fill			
	(Month & Day) (Ye	ar) (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 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.