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File # D5878-203-3

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois
MAR 27 2001

This Space For Use By Secretary of State	
Date	3-27-01
Filing Fee	\$5
Clerk	

STATEMENT OF CHANGE OF REGISTERED AGENT
AND
REGISTERED OFFICE
SECRETARY OF STATE

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is Brann New Door, D010482416

2663/0091 53 001 Page 1 of 1
2001-06-05 13:27:24
Cook County Recorder 23,50

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent Judith R. Brann
First Name Middle Name Last Name

Registered Office 401 Water Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
Thornton IL 60476
City Zip Code County COOK

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Judith R. Brann
First Name Middle Name Last Name

Registered Office 1238 E. 168th Street
Number Street Suite No. (A P.O. Box alone is not acceptable)
South Holland IL 60473
City Zip Code County COOK

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" one box only)

a. By resolution duly adopted by the board of directors. (Note 5)

b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated _____ 19____

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated February 26 2001
Judith R. Brann
(Signature of Registered Agent of Record)

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11/11/2011
11/11/2011

Property of Cook County Clerk's Office

