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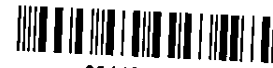
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Cook County Recorder

23.00

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File # 5865-353-5



0011215067

Form **BCA-5.10**  
**NFP-105.10**

(Rev. Jan. 1999)

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

Jesse White Secretary of State

This space for use by  
Secretary of State

Date Filed 12/3/2001

Filed 12/3/2001

Approved: \*JR\*

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

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



CP0121556

1. CORPORATE NAME: HSF CORPORATION
2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS
3. 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 | First Name | Middle Name | Last Name  |
|------------------|------------|-------------|------------|
|                  | Gregory    |             | Catrambone |
- | Registered Office | Number | Street         | Suite No. (A P.O. Box alone is not acceptable) | City    | ZIP Code | County |
|-------------------|--------|----------------|--|---------|----------|--------|
|                   | 421    | Madison Street |  | Maywood | 60153    | Cook   |
4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
- | Registered Agent | First Name | Middle Name | Last Name  |
|------------------|------------|-------------|------------|
|                  | Gregory    |             | Catrambone |
- | Registered Office | Number     | Street                  | Suite No. (A P.O. Box alone is not acceptable) | City       | ZIP Code | County  |
|-------------------|------------|-------------------------|--|------------|----------|---------|
|                   | 101 E. St. | Charles Road, Suite 200 |  | Villa Park | 60181    | Du Page |

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Box 3

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- NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 3)  
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

(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.

## NOTES

- C-135.13**

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