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Cook County Recorder

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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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE

Filed 12/3/2001



Approved: \*JR\*

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

**County** 

1. CORPORATE NAME: HSF CORPORATION

2. STATE OR COUNTRY OF INCORPORATION: \_\_\_\_ILLINOIS\_\_\_\_

City

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):

Cregory

Catrambone

Registered Agent First Name Middle Name Last Name

Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable)
Maywood 60153 Cook

ZIP Code

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

Registered Agent Gregory Catrambone

First Name Middle Name Last Name

Registered Office 101 E. St. Charles Road, Suite 200

Number Street Suite No. (A P.O. Box alone is not acceptable)
Villa Park 60181 Du Page

City ZIP Code County

Probany or Cook County Clerk's Office

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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. X By action of the registered agent.  | (Note 6)  |
|            | •  |   |
| NO         | TE: 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 5)   | the transfer of the same and affine             |
|            | The undersigned comparation has caused this statement to be significant.   | gned by its duly authorized officers, each of   |
| who        | om affirms, under penalties of perjury, that the facts stated herein   |   |
| Dat        | ed   |   |
| - Cu       | (Month & Day) (Year)   | (Exact Name of Corporation)                     |
| atte       | sted by by   | nature of President or Vice President)          |
|            | (Signature of Secretary or Assistant Secretary) (Sig   | mature of President of Vice Fresidenty          |
|            | (Type or Print Name and Tido)  | (Type or Print Name and Title)                  |
|            | (Type of Fillit Maine and Tido)  |   |
| /If c      | change of registered office by registered agent, sign here. See N  | gte 6)  |
| 1,         | The undersigned, under penalties of perjury, a firms that the lat  | cts stated herein are true.                     |
|            | Oral 2 d 2001  |   |
| Dat        | (Month & Day) (Year)   | gnature of Registered Agent of Record)          |
|            | (Monar & Day)  |   |
|            |  |   |
|            | NOTES  |   |
|            | f  | exist of the compration. However, the           |
| 1.         | The registered office may, but need not be the same as the principal office of the corporation. However, registered office and the office address of the registered agent must be the same.                                |   |
|            |  |   |
| <u>2</u> . | The registered office must include a street or road address; a post office box number alone is not acceptable.   |   |
| ^          | the same an electronic among   |   |
| 3.         |  |   |
| 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  | 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 exert may report a change of the registered of  | ffice of the corporation for which he or she is |
| 6.         | 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.   |   |
|            | <del>-</del>   | ·   |
|            |  |   |
| C.13       | 15 13  |   |

box 3

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