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2704/0125 11 001 Page 1 of 2 2002-03-26 11:52:15 Cook County Recorder 23.50

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File # 100345244

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

PULED

MAR 6 - 2002 ==

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

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-Approved: Lug

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

Type or print in black ink only.
See reverse side for signature(s).

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|--------------------------------|--|--|---------------------------------------|
| | IE: Chicago Wider 8 | Trading Company | |
| 1. CORPORATE NAME | IE. —— 0 | ina's | <u> </u> |
| 2. STATE OR COUN | TRY OF INCORPORATION, | | the records of the office |
| 3. Name and address | of the registered agent and registere State (before change): | ed office as they appear of | Henine |
| of the Secretary of Registered | Agent — USA M | M fiddle Name | Last Name |
| Registered | Office Number Street | Suite No. (A P.O. Box aron | . (DIL |
| THE CONSIDER | City EET. | 7IP Code Conto | CW. Te County To A |
| 4. Name and addres | s of the registered agent and register | Ena office shall be failer air | Walsh Last Name |
| Registere | 1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Suite No. (A P.O. Box alo UCG 3 9 ZIP Code | one is not acceptable) CODIC County |

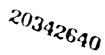
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| | to address of the husiness of | fice of the registered agent, as changed, | | |
|--|--|---|--|--|
| 5. | The address of the registered office and the address of the business of will be identical. | | | |
| 6. | The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. | (Note 5) (Note 6) | | |
| | b. By action of the registered agent. | · | | |
| 7 | TE: When the registered egent changes, the signatures of both present authorized by the board or directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signed to a sign affirms, under penalties of perjury, that the facts stated herein are | ed by its duly authorized officers, each of extrue. | | |
| Da | tested by Secretary or Assistant Secretary (Signat | Exact Name of Gorporation) Fure of President or Vice President) Jury 1851 | | |
| | (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 lacts stated herein are true. | | | | |
| D | Pated, (Year) (Signal) | arre of Registered Agent of Record) | | |
| | NOTES | 45 | | |
| | | is all office of the corporation. However, the | | |

- 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. 2.
- A corporation cannot act as its own registered agent. 3.
- 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. 4.
- 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). 5.
- 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.