

File # 6093-750-8



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
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Jesse White Secretary of State

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date Filed 3/28/2002

Filing Fee \$ 5

Approved: *JR*

Remit payment in check or money order,
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**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

Filed 3/28/2002



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

- CORPORATE NAME: SOKKAY, INC.
- 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	<u>LYNDA</u>	<u>J.</u>	<u>KHAN</u>
	First Name	Middle Name	Last Name
Registered Office	<u>36 S</u>	<u>WABASH</u>	<u># 714</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>60603</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent	<u>LYNDA</u>	<u>J.</u>	<u>KHAN</u>
	First Name	Middle Name	Last Name
Registered Office	<u>5725 N.</u>	<u>MENARD</u>	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>60646</u>	<u>COOK</u>
	City	ZIP Code	County



