

Returns to:
ROOKS, PITTS & POUST
10 S. WACKER SUITE 2300
CHICAGO, IL 60606-7807

ATT:MAF

File # D5018-688-1



Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62750
Telephone (217) 782-3641
http://www.sos.state.il.us

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

FILED

MAY 14 2002

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 5-14-02

Filing Fee \$5

Approved: *[Signature]*

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).

- CORPORATE NAME: MAGIC NEEDLE, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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 DAVID R. ABELL
First Name Middle Name Last Name

Registered Office 1603 ORRINGTON SUITE 1190
Number Street Suite No. (A P.O. Box alone is not acceptable)

EVANSTON 60201 COOK
City ZIP Code County

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

Registered Agent DAVID R. ABELL
First Name Middle Name Last Name

Registered Office 10 SOUTH WACKER DRIVE #2300
Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO 60606 COOK
City ZIP Code County

[Handwritten initials]

X
X
016

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COOK COUNTY CLERK'S OFFICE
100 N. LAUREL STREET, CHICAGO, IL 60602
TEL: 312.603.1000

Property of Cook County Clerk's Office

