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4782/0066 11 001 Page 1 of 2002-06-28 11:54:27 Cook County Recorder 23.00

File # 58007455

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

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

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



JUN 26 2002

JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date (1-26-57

Filing Fee

\$5

Approved:

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

Type or print in black ink only See reverse side for s

- CORPORATE NAME: MOREQUITY,
- STATE OR COUNTRY OF INCORPORATION: Nevada 2.
- Name and address of the registered agent and registered office as they appeal on the records of the office 3. of the Secretary of State (before change):

Registered Agent LOUIS WEINSTOCK

First Name

Middle Name

Las Name

20 N. CLARK STREET

Registered Office SUITE 2600,

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

Chicago

60602

Cook County

City

ZIP Code

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

Registered Agent Illinois Corporation Service Company

First Name

Middle Name

Last Name

Registered Office 700 South Second Street

Number

Suite No. (A P.O. Box alone is not acceptable)

Springfield

62704

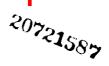
Sangamon County

City

ZIP Code

County

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5.	The address of the registered of will be identical.	office and the address	of the business office of the registered agent, as changed,	
6.	The above change was authorized by: ("X" one box only)			
	a. By resolution duly adopb. By action of the register		rectors. (Note 5) (Note 6)	
пот	E: When the registered agent of	changes, the signature	es of both president and secretary are required.	
7. whor	(If authorized by the board of The undersigned or moration of affirms, under per allies of p	nas caused this state	ment to be signed by its duly authorized officers, each of	
Date			MOREQUITY, INC.	
attes	(Month & Day) ited by (Signature of Secretary or		(Exact Name of Corporation) Signature of President or Vice President)	
	(=-0		LAURA R. DUNLAP, Attorney in Fact	
	(Type or Print Na	me and Titl 3)	(Type or Print Name and Title)	
(If cl	nange of registered office by reg The undersigned, under penalt	gistered agent, sign he ies of perjury, affirms	that the facts stated herein are true.	
D-4-	6/20	2002	Deliorah D Skipper	
Date	(Month & Day)	(Year)	(Signature of Registered Agent of Record)	

Deborah D. Skipper Asst. V. Pres.

NOTES

- 1. 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.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must like 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 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 agent may report a change of the registered office of the corporation for which he or she's
 registered agent. When the agent reports such a change, this statement must be signed by the registered
 agent.