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2002-09-25 12:19:59 Cook County Recorder

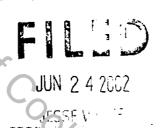
File # D 6113-084-5

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

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



This space for use by Secretary of State

Date

JUN 2 4 2009

Approved:

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

	UNIX FURNITURE,	INC.
1.	CORPORATE NAME:	IL, Cook
2.	Name and address of the registered agent and register (before change):	red office as they appear or the records of the office
3.	of the Secretary of State (John	Last Name
	4833 N. Kedzie Ave	Middle Name
	Registered Office — Number Street Chicago, IL 60625	County
	City	ZIP Code ered office shall be (after all changes herein reported): Don Lee Last Name
4.	a i harad Agent	Don Last Name
	4833 N. Kedzie As	ve.
	Registered Office Number Street Chicago, IL 606	25 Cook County ZIP Code
	City	016



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5.	The address of the registered office and the address will be identical.	of the business office of the registered agent, as changed,	
6.	The above change was authorized by: ("X" one bo	x only)	
	a. By resolution duly adopted by the board of	directors. (Note 5)	
	b. By action of the registered agent.	(Note 6)	
NO	OTE: When the registered agent changes, the signat	tures of both president and secretary are required.	
7.	(If authorized by the board of directors, sign here.	See Note 5)	
	The undersigned corporation has caused this state	ment to be signed by its duly authorized officers, each of	
who	nom affirms, under penalties of perjury, that the facts	stated herein are true.	
Dat	ated May 31 , 2002	UNIX FURNITURE, INC.	
Ju	(Month & Day) (Year)	(Exact Name of Corporation)	
attested by X Mang don Long don Long don			
	(Signature of Becretary or Assistant Secretary)	(Signature of President or Vice President)	
	Sang Don Lee, Secretary	Sang Don Lee, President	
	(Type or Print Name and 1:tt⊴)	(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 facts stated herein are true.			
Dated ,			
Jui	(Month & Day) (Year)	(Signature of Registered Agent of Record)	
NOTES			
	NO	ies Communication of the Commu	
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		
	The registered office must include a silect of road address, a post office box herrors 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 file with the recorde 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.

Any change of registered agent must be my resolution adopted by the board of directors. This statement must

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

then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

C-135.13

agent.

5.