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2003-03-21 11:28:17

Cook County Recorder

26.50



File # N51692349

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



NAR 1 3 2003

JESSE WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

3-13-03

Filing Fee

\$ 5

Approved:

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

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

1,	CORPORATE NAME:				6,4				
2.	STATE OR COUNTRY	OF INCORPOR	RATION: ##	inois	<u></u>				
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 Agen	Robert			Levin				
		First Name	11.44.	Middle Name		Last Name			
	Registered Office	325 W. Huro	W. Huron #415						
		Number	·		A P.O. Box alone is not acceptable)				
		Chicago		60610	<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	Marcel		Yonan					
	r to glotol ou 7 tgoll	First Name		Middle Name		Last Name			
	Registered Office	218 N. Jeffer	son, Suite 20	0					
	MAIL	Number	Street	Street Suite No. (A P.O. Box alone is not acceptable		not acceptable)			
	TO 1)	Chicago		60661	Coo	ok			
		Cíty		ZIP Code		County			

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5.	The address of the registered office and will be identical.	i the address o	of the business	office of the registered ag	gent, as changed,			
6.	The above change was authorized by: ("X" one box only)							
	a. 🗾 By resolution duly adopted by	the board of d	irectors.	(Note 5)				
	b. By action of the registered age	nt.		(Note 6)				
NO.	TE: When the registered agent change	es, the signatu	res of both pre	esident and secretary are	e required.			
7.	(If authorized by the board of director	s, sign here. S	See Note 5)					
	The undersigned corporation has caus		•	ed by its duly authorized	officers, each of			
who	m affirms, under penalics of perjury, the	nat the facts st	ated herein ar	re true.				
Date	ed 3/11 (Month & Day)	, 03			·- <u>-</u>			
	111 (111)		_/	Exact Name of Corporation	n)			
atte	sted by <u>(MW</u> (Signature of Secretary or Assistant LOTTE W. WA GEX	Boroton) by	Grances (Signal	ture of President or Vice Pr	reĉident)			
CHAR	LOTTE WA COUR	Secretary)	. 0					
		-		E. MCCAUGHAN				
	(Type or Print Name and Tit	le) OZ	(Type or Print Name and Tit	ile)			
(If c.	hange of registered office by registered. The undersigned, under penalties of p							
Date	ed	_						
Dan	(Month & Day)	(Year)	(ˈsiːˌnaɪ	ture of Registered Agent of	Record)			

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 air ne 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 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 is
 registered agent. When the agent reports such a change, this statement must be signed by the registered
 agent.

C-135.13