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Cook County Recorder of Deeds
Date: 09/19/2003 11:21 AM Pg: 1 of 2

File # 55994269

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

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Secretary of State**

Date SEP 15 2003

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED
SEP 15 2003
JESSE WHITE
SECRETARY OF STATE

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

- CORPORATE NAME: MARIA ISABEL, 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 MICHAEL S. TEPPER

First Name	Middle Name	Last Name
120 S. RIVERSIDE PLAZA, SUITE 1200		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
CHICAGO	60606	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 T. RALLO

First Name	Middle Name	Last Name
120 S. RIVERSIDE PLAZA, SUITE 1200		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
CHICAGO	60606	COOK
City	ZIP Code	County

Box 378 DTR

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