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Doc#: 0331810106

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds

Date: 11/14/2003 12:50 PM Pg: 1 of 2

61700684 File #

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62755 Telephone (217) 782-3547 http://www.sos.state.il.us

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date Filed:10/31/2003

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

Filed:10/31/2003

Secretary of State Jesse White

Approved:

Filing Fee

SB

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



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۷.	STATE OR COUNTRY OF INCORPORATION:	Illinois	0_	

3 .	Name and address of the registered agent and registered of the Secretary of State (before change):	office as they appear on the records of the office
	\A.rm	

Registered Agent VIIIiam K Kane First Name Middle Name Lasi Name

Registered Office 225 W. Washington St. Suite 1100

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 William Kane First Name Middle Name Last Name

Registered Office 1 N. Franklin, Suite 2700 Number Suite No. (A P.O. Box alone is not acceptable) Street Chicago 60606 Cook City ZIP Code County

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5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.	The above change was authorized by: ("X" one a. By resolution duly adopted by the board	·					
	b. By action of the registered agent.		(Note 6)				
	FE: When the registered agent changes, the sign (If authorize at y the board of directors, sign here. The undersigned corporation has caused this starm affirms, under power lities of perjury, that the factors.	e. See Not	9 <i>5)</i>				
Date	od	e orgred He	rem are (rue.				
attes	(Month & Day) (Year) ted by (Signature of Secretary or Assistant Secretary)	by	(Exact Name of Corporation) Signature of President or Vice President)				
(If ch	(Type or Print Name and Title)		(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	03						
	(Month & Day) (Year)		ignature of Registered Agent of Record)				
1 т	NO	TES					

- 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 cloric 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