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Doc#: 0336018079
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 12/26/2003 03:02 PM Pg: 1 of 2

File # 54351619

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



Doc#: 0400618054
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 01/06/2004 11:07 AM Pg: 1 of 2

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

Secretary of State Jesse White

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date Filed: 12/18/2003

Filing Fee \$ 5

Approved: **SB**

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filed: 12/18/2003



CP021625

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

- CORPORATE NAME: THE COMPACT DISC SOURCE, 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	<u>MICHAEL S. TEPPER</u>		
Registered Office	<u>120 S. RIVERSIDE PLAZA, SUITE 1200</u>	<u>CHICAGO</u>	<u>60606</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	City	ZIP Code	County
- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>DAVID T. RALLO</u>		
Registered Office	<u>120 S. RIVERSIDE PLAZA, SUITE 1200</u>	<u>CHICAGO</u>	<u>60606</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	City	ZIP Code	County

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