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Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 02/02/2004 01:36 PM Pg: 1 of 2

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

not to you
JESSE WHITE
SECRETARY OF STATE

SUBMIT A DUPL. DATE

This space for use by
Secretary of State

Date *1/26/03*

Filing Fee \$5

Approved: *[Signature]*

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

Type or print in black ink.
See reverse side for instructions.

- CORPORATE NAME: HJK DEVELOPERS, 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 KRZYSZTOF KARBUJOSKI
First Name Middle Name Last Name

Registered Office 1316 N. LEAVITT
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO 60622 COOK
City ZIP Code County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent ZOFIA KOS
First Name Middle Name Last Name

Registered Office 1811 W. NORTH AVE SUITE 402
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO 60622 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 box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated 08-20, 2003 HJK DEVELOPERS, INC.
(Month & Day) (Year) (Exact Name of Corporation)

[Signature]
(Any Authorized Officer's Signature)

JAKUB KOSIBA, SECRETARY
(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 08-20, 03 [Signature]
(Month & Day) (Year) (Signature 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 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, the registered agent 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 must be filed with 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 a duly authorized officer.
6. 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.