

Doc#: 0405122172
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 02/20/2004 03:54 PM Pg: 1 of 2

File # 5804-524-1

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

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 12-31-03

Filing Fee \$5

Approved: MU

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

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

FILED

DEC 31 2003

JESSE WHITE
SECRETARY OF STATE

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

1. CORPORATE NAME: MGB Group, Inc.

2. STATE OR COUNTRY OF INCORPORATION: IL

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 Agent	Eugene	C	Stahnke
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	10009	Grand	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Franklin Park	60131	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	Lance	W	Kupisch
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	201 N Church Road		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Bensenville	60106	DuPage
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

Return to:

KUPISCH & CARBON, LTD.
ATTORNEYS AT LAW
201 N. CHURCH ROAD
BENSENVILLE, IL 60106

Handwritten initials/signature

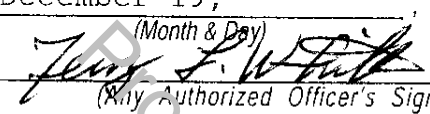
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5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("*X*" one box only)
- a. By resolution duly adopted by the board of directors. (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 December 19, 2003 MGB Group, Inc.
(Month & Day) (Year) (Exact Name of Corporation)


(Any Authorized Officer's Signature)

Terry L. White, President
(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 _____
(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, 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 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.

C-135.16

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 BENSENVILLE, IL 60106

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