FORM BCA 5.10/5.20 (rev. Dec. 2003) OFFICIAL COPY

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

Business Corporation Act

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



Doc#: 0406450254 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 03/04/2004 02:13 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable					
to the	he Secretary of State. File # D 6029-191-8 Filing F	ee: \$25.00 Approved:			
		bove this line			
1.	CORPORATE NAME: THE CARROLL GROUP	FILED			
2.	STATE OR COUNTRY OF INCORPORATION:	FEB 0 9 2004			
3.	Name and address of the reg stored agent and registered office as they appear of the Secretary of State (before change):				
	Registered Agent <u>KATHAY</u> <i>D</i> CA	PRROLL			
	First Name Middle Name Registered Office 70.7 SAINTE ALVO STE 606	Last Name			
		• •			
	NORTH BROX	COOK County			
	City ZIP Code	County			
4.	Name and address of the registered agent and registered office shall be (after all	^ Y			
	1 (Ogloto) Od 1 (gold	ARROLL			
	First Name Middle Name	Last Name √			
	Registered Office 1656 M15510N H1LLS ROAD Number Street Suite No. (A.P.D. Box ald	one is not accentable)			
	Number Street Suite No. (A.P.D. Box alo NORTHAROK IL. GOOGS	COOK			
	City ZIP Code	County			
5.	The address of the registered office and the address of the business office of the rewill be identical.	gistered agent, as changed,			
6.	The above change was authorized by: ("X" one box only)	'C			
U.	a. By resolution duly adopted by the board of directors. (Note 5)	C			
	b. By action of the registered agent. (Note 6)				

SEE REVERSE SIDE FOR SIGNATURES(S).

0406450254 Page: 2 of 2

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			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Name and Title)		
	e of registered office by registere undersigned, under penalties of		gn here. See Note 6) irms that the facts stated herein are true.
Dated	DECEMBER 24	200	3 Mathyr Clerroll
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
	000		KATHRYN CARROLL
	The state of the s		(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)
	O _{jr}		NOTES

NOTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road aduress; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.