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

Remit payment in the form of a

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MAR 0 1 2004

JESSE WHITE SECRETARY OF STATE



Doc#: 0407203041

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 03/12/2004 09:33 AM Pg: 1 of 2

	eck or money order payable the Secretary c. St. te.	ile # 564 9	54586	Filing Fee: \$25.00 Approved:		
	Subm'' in ('uplicate	—Type or Print clearly	in black ink	Filing Fee: \$25.00 Approved: Do not write above this line		
1.	CORPORATE NAME: LINDSAY	I INC.				
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS					
3.	Name and address of the registered of the Secretary of State (before ch	i agent and regis	stered office as the	appear on the records of the office		
	Registered Agent JUDITH					
	First Nan Registered Office 401 N. M	IICHIGAN AVE		Last Name		
	Numbe CHICAG		60611	O. Box alone is not acceptable) COOK		
	City		ZíP Code	County		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent JUDITH S			· /		
	First Nam Registered Office 444 N. M	16	Middle Name , SUITE 2500	Last Name		
	Number CHICAGO		Suite No. (A P.0 60611	D. B x alone is not acceptable) COOK		
	City		ZIP Code	County M		
5.	The address of the registered office a will be identical.	nd the address o	f the business office	of the registered agent, as changed,		
6.	The above change was authorized t	by: ("X" one box	only)			
	a. D By resolution duly adopted b			lote 5)		
	b. 🗹 By action of the registered a		•	ote 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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The ur	thorized by the board of direct ndersigned corporation has ca lities of perjury, that the facts	aused this sta	tement to be signed by a duly authorized officer who affirms
Dated		! <u></u> _	
	(Month & Day)	(Year)	(Exact Name of Corporation)
(Any Authorized Officer's Signature)			
	(Type or Print Name a	nd Title)	
(If change of The un	of registered office by registendersigned, under penalties of	red agent, sig of perjury, aff	gn here. See Note 6) rms that the facts stated herein are true.
Dated	1/21		- James James
	(Month/& Day)	(Year)	Signature of Registered Agent of Record)
	C/X		JUDITH S. SHERWIN
	0,5		(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.)

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 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.

RETURN TO:

Amy J. Inlander, Legal Assistant Shefsky & Froelich Ltd. 444 N. Michigan Ave. Chicago, Illinois 60611