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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



Doc#: **0417419075**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/22/2004 10:37 AM Pg: 1 of 2

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

FILED

JUN 07 2004

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 6219-7161

Filing Fee: \$25.00 Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: LAWSON LAW OFFICE, P.C.
2. STATE OR COUNTRY OF INCORPORATION: Illinois
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	<u>Steven</u>	<u>Lawson</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>Suite 1000 // 300 South Wacker Drive</u>	
	<i>Number</i>	<i>Street</i>
	<u>Chicago</u>	<u>60606</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>Cook</u>
		<i>County</i>

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

Registered Agent	<u>Craig</u>	<u>P</u>	<u>Colmar</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>Suite 1000 // 300 South Wacker Drive</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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)

SEE REVERSE SIDE FOR SIGNATURE(S).

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