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Doc#: 0418032068 Eugene "Gene" Moore Fee: \$26.50

Date: 06/28/2004 12:35 PM Pg: 1 of 2

Cook County Recorder of Deeds

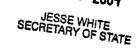
FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF

REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Jesse White, Secretary or State
Department of Business Services MAY 1 7 2004

Telephone (217) 782-3647 www.cyberdriveillinois.com FILED



che	mit payment in the form of a cck or money order payable he Secretary of State.			
	N ₂	File # 6/23	3-116-5	Filing Fee: \$25.00 Approved:
	Submit in duplicate -		early in black ink	—Do not write above this line
1.	CORPORATE NAME. KMS Bui	lding Corpora	ition	
2.	STATE OR COUNTRY OF INCO	RPORATION:	Illinois	
3.	Name and address of the register of the Secretary of State (before	ed agent and r	egistered office as th	ey appear on the records of the office
	Registered AgentThon	nas O/	Y.	Mandler
	First N Registered Office 401 No	rth Michigan	Middle Name Avenue 1900	Last Name
	<i>Numi</i> Chicag	0	60611	P.O. Box alone is not acceptable) Cook
	City	<i>'</i>	Z'ı- Code	County
4.	Name and address of the register	ed agent and re	egistered off.ce shall	oe (after all changes herein reported):
	Registered Agent Thoma	3	Y. (3)	Mandler
	First N. Registered Office 222 N.	ame	<i>Middle Name</i> t, Suite 300	Last Name
	Numl Chicag		Suite No. (A I 60601	P.O. 3ox alone is not acceptable) Cook
	City	,	ZIP Code	County
5.	The address of the registered office will be identical.	and the addre	ss of the business offi	ce of the registere/i agent, as changed,
6.	The above change was authorize	d by: <i>("X" one i</i>	box only)	
	a. D By resolution duly adopted			(Note 5)
	b. D By action of the registered			(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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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,

Dated	(Month & Day)	(Year)	(Event Name of Commercial)
	(Month & Day)	(Teal)	(Exact Name of Corporation)
	(Any Authorized Officer	s Signature)	
	(Type or Print Name a	and Title)	
f change of The un	of registered office by registed dersigned, under penalties	ered agent, sign he of perjury, affirms	re. See Note 6) hat the facts stated bettin are true.
rne un	May 4	of perjury, affirms, 2004	re. See Note 6) hat the facts stated herein are true.
f change of The un	dersigned, under penalties	of perjury, affirms	hat the facts stated herein are true.
i ne un	May 4	of perjury, affirms, 2004	re. See Note 6) hat the facts stated herein are true. (Signature of Record)
i ne un	May 4	of perjury, affirms, 2004	hat the facts stated herein are true.
i ne un	May 4	of perjury, affirms, <u>2004</u>	hat the facts stated herein are true. (Signature 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 add. ess; 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 CNOY 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.
- 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.