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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 Springfletd, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com



(Note 5)

(Note 6)

Doc#: 0420810138

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 07/26/2004 04:09 PM Pg: 1 of 2

	-		Date: U	1)120				
-		se White Secretary o	of State					
Remit payment in the form of a check or money order payable		FILED: 6/17/04						
to ti	ne Secretary of State.	١ -						
		Eila # 1) 55	565-035-7	Filing Fee; \$25.00	1 Appended			
	Submit in duplicate		clearly in black ink-	—Do not write above this lin	BH			
	Cutilit in duplicate	/ Type OF Finite	CHOOSING IN CHARGE IN CO.	— Do not write above trus in				
1.	CORPORATE NAME:	J.B. MAN	ALEMENT,	TUC.	CP0679870			
2.	STATE OR COUNTRY) FINCORPORATION:	ILLINOIS		CP0013010			
3.	Name and address of the of the Secretary of State	registered agent and (before rivange):	registered office as th	ey appear on the red	cords of the office			
	Registered Agent	RAYMOND	F	POLACH	}			
	Logistered Agent	First Name	Middle Name		st Name			
	Registered Office	_ 1111 FLA	ZA DRIVE	SUTE 405	, , , , , , , , , , , , , , , , , , ,			
	Number Street SCHP-UMBURG		Suite No. (A l	Suite No. (A P.O. Box alone is not acceptable)				
		City	ZIP Code		County			
4.	Name and address of the registered agent and registered reflect shall be (after all changes herein reported):							
	Registered Agent	ROBERT	W	Ful	uk			
	Registered Office	First Name	MAC ART, +UE	AVE Las	st Name			
MAIL	_	Number Street CARO (_STREMY)	Suite No. ('\a'	্বি Box alone is not a	acceptable)			
		City	ZIP Code	16	County			
5 .	The address of the registe will be identical.	red office and the addre	ess of the business offic	ce of the registered a	gent, as changed,			
6.	The above change was a	uthorized by: ("X" one	box only))			

SEE REVERSE SIDE FOR SIGNATURES(S).

a. By resolution duly adopted by the board of directors.

b. \Box By action of the registered agent.

C-135.17

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The undersigned corporation has cause	sed this stat	ement to be sign	ned by a duly authorized office	er who affirms,				
Month & Pay) (Month & Pay) (Any Authorized Officer's S ROBERT W. FUNK	, 2004 (Year) ignature) , PRES	<u> </u>	MANAGEMENT, (Exact Name of Corporation)	<u>INC</u>				
(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.								
ed(Month & Day)	(Year)	(Signa	ature of Registered Agent of Rec	cord)				
J-Ox		(Type or print na or print the nan behalf.)	me. If the registered agent is a connection of the officer who is	orporation, type s signing on its				
C	N	OTES						
The registered office may, but need registered office and the office addre	not by the sa ss of the re	ame as the princ gistered agent r	cipal office of the corporation. must be the same.	However, the				
The registered office must include a s	treet or road	i audress; a pos	t office box number alone is no	ot acceptable.				
A corporation cannot act as its own r	egistered a	gent.						
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 then be signed by a duly authorized of	be by resolu officer.	ition adopted by	the poard of directors. This st	atement must				
registered agent. When the agent re-	ports such a	a change, this s	tatement must be signed by t	he registered				
	The undersigned corporation has causer penalties of perjury, that the facts set of perjury, that the facts set of perjury, that the facts set of penalties of the undersigned office by registered the undersigned, under penalties of the undersigned, under penalties of the undersigned office may, but need registered office and the office address. A corporation cannot act as its own reference of the registered office is changed from of deeds of the new county a certified of change of registered agent must then be signed by a duly authorized of the registered agent. When the agent registered agent. When the agent registered agent. If a corporation is acting as the	The undersigned corporation has caused this state of penalties of perjury, that the facts stated herein and the penalties of perjury, that the facts stated herein and the penalties of penalties of penalties of peniury, affile undersigned, under penalties of peniury, affile undersigned office and the office address of the registered office must include a street or road. A corporation cannot act as its own registered at the registered office is changed from one count of deeds of the new county a certified copy of the of change of registered agent must be by resolution be signed by a duly authorized officer. The registered agent may report a change of the registered agent. When the agent reports such a agent. If a corporation is acting as the registered agent.	repenalties of perjury, that the facts stated herein are true. In the facts of perjury, that the facts stated herein are true. It is a stated of the perjury of the state of perjury. It is a state of the perjury of the state of perjury, affirms that the fact of the undersigned, under penalties of perjury, affirms that the fact of the undersigned, under penalties of perjury, affirms that the fact of the perjury of the articles of incorp of change of registered agent must be by resolution adopted by then be signed by a duly authorized officer. The registered agent may report a change of the registered office registered agent. When the agent reports such a change, this is agent. If a corporation is acting as the registered agent, a duly authorized office.	The undersigned corporation has caused this statement to be signed by a duly authorized office or penalties of perjury, that the facts stated herein are true. In the part of the facts stated herein are true. In the part of the facts stated herein are true. It was a province of the properties of perjury, affirms that the facts stated herein are true. In the undersigned, under penalties of perjury, affirms that the facts stated herein are true. In the undersigned, under penalties of perjury, affirms that the facts stated herein are true. In the undersigned, under penalties of perjury, affirms that the facts stated herein are true. In the undersigned, under penalties of perjury, affirms that the facts stated herein are true. In the registered office may, but need not be the same as the principal office of the corporation registered office and the office address of the registered agent must be the same. The registered office must include a street or road sucress; a post office box number alone is not a corporation cannot act as its own registered agent. If the registered office is changed from one county to another, then the corporation must file with of deeds of the new county a certified copy of the articles of incorporation and a certified copy of change of registered agent must be by resolution adopted by the poet of directors. This statement must be signed by a duly authorized officer. The registered agent may report a change of the registered office of the corporation for whice registered agent. When the agent reports such a change, this statement must be signed by a agent. If a corporation is acting as the registered agent, a duly authorized officer of such exporation is acting as the registered agent, a duly authorized officer of such exporation is acting as the registered agent, a duly authorized officer of such exporation is acting as the registered agent, a duly authorized officer of such exporation.				