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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

JUN 2 7 0034
SECRETARY OF STATE



Doc#: 0423119082 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 08/18/2004 10:45 AM Pg: 1 of 2

ched	nit payment in the form of a ck or money order oayable				
to th	ne Secretary of S atc	File#_5534	1-287-3	Filing Fee: \$25.00	Approved: Bh
	Submit in du ilicate	Type or Print clea	arly in black ink	—Do not write above this line-	
1.	CORPORATE NAME: REL Ente	rprises, Inc.			
2.	STATE OR COUNTRY OF INCO	KPORATION: <u>I</u>	llinois		
3.	Name and address of the register of the Secretary of State (before	change);	egistered office as t	ney appear on the reco	ords of the office
	Registered Agent DAVID	M RUBIN Name	Middle Name	l as	t Name
	Registered Office 222 N				
	Nur CHICA	nber Street	Suite No. (A F0601		OOK
	C	ity	ZIF Code	С	ounty
4.	Name and address of the registe		egistered office shal	be (after all changes	herein reported):
	Registered Agent THOM	AS A KORMAN			
	First Registered Office 222 N	Name	Middle Name	Las	t Name
	Nui CHICA	nber Street	Suite No. (A 60601	P.O. Box vlone is not a	cceptable)
		ity	ZIP Code	O ,c, 0	ounty
5.	The address of the registered off will be identical.	ice and the addre	ss of the business of	ffice of the registered a	gent, as changed,
6.	The above change was authorize	zed by: ("X" one l	box only)		
	a. 2 By resolution duly adopt			(Note 5)	
	b. By action of the register	ed agent.		(Note 6)	

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated	//JUNE 15	2004	REL ENTERPRISES, INC.
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's RICHARD E. LEVY, PRES		
	(Type or Print Name ar	nd Title)	
	of registered office by register		
			here. See Note 6) s that the facts stated herein are true.
The ur			
The ur	ndersigned, under penalties o	f perjury, affirm	s that the facts stated herein are true.

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 ONL 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 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.



AFTER RECORDING RETURN TO: CORPORATE COMPLIANCE DEPT.
GOULD & RATNER
222 NORTH LASALLE STREET
SUITE 800
CHICAGO, ILLINOIS 60601-1086