UNOFFICIAL COPY

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



Doc#: 0424516243 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 09/01/2004 01:08 PM Pg: 1 of 2

| to the Secretary of State. | | FILED: 8/24/04 | | | | | |
|----------------------------|---|---------------------------------------|--------------------|-----------------------|--|---|------------|
| | | File # | 5943-544 | 2 | | | |
| | Submit in duplicat | | or Print clearly i | n black ink | Fillng Fee: \$25.00 Do not write above this line | Approved: | В |
| 1. | CORPORATE NAME: | Maren | Capital | Corporation | 1 | • | |
| 2. | STATE OR COUNTRY O | FINCORPORAT | ION: | Illinois | | 7141 0 1 7 37 38 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| 3. | Name and address of the of the Secretary of State | registered ay and (before change): | and regist | ered office as the | y appear on the rec_ | CP068 | 32832 |
| | Registered Agent | Rick O | 7 | J. | 7 | | |
| | Registered Office | First Name 5225 W. To | ouhy Ave | Middle Name | Levin: | son Vame | <u></u> |
| \neg | • | | Street | Suite No. (A P. 60077 | O. Box alone is not acc Cook | eptable) | |
| 3 | la a su l | • | | ZIP Code | Cou | nty | |
| 為 | | egistered agent a | and register | red office shall be | (after all changes he | rein roperte. | . الم |
| 0/ | Registered Agent _ | | | R. | Bookma | n n | <i>3):</i> |
| | Registered Office _ | <i>First Name</i> 33 N. Dear | horn St. | Middle Name | Last N | | |
| | U _ | Chicago | reet | Suite No. (A P.C | D. Bcx alone is not acce | ptable) | _ |
| | | City | | ZIP Code | Cour | | Para. |
| Th | ne address of the registered Il be identical. | d office and the ac | dress of the | e business office o | Of the recistored a Cou | | |
| Th | e above above | | | | and registered a 16th | as changed | 1, |
| a. | e above change was auth | norized by: ("X" c | ne box onl | v) | | | |
| b. | a. By resolution duly adopted by the board of d b. By action of the registered agent. | | | tors. (No | ote 5) | | |
| | , and to togis | stered agent. | | . (No | ote 6) | | |

SEE REVERSE SIDE FOR SIGNATURES(S).

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(If authorized by the board of directors, sign here. See Note 5) 7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

| Dated _ | | | |
|-------------------|--|-------------------------------------|---|
| | (Month & Day) | (Year) | (Exact Name of Corporation) |
| | (Any Authorized Officer's Signature) | | · |
| | (Type or Print Name | and Title) | |
| (If change The | e of registered office by regist undersigned, under penalties | ered agent, sig of perjury, affi | nn here. See Note 6) rms that the facts stated herein are true. |
| Dated | Ju. v 23 | 2004 | are true. |
| | (wonth & Day) | (Year) | (Signature of Registered Agent of Ricord) |
| ينين الأرا حييت | | run desembles de la c | Rick J. Levinson |
| | 90, | | (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.) |
| | * | C | |

- 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.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 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