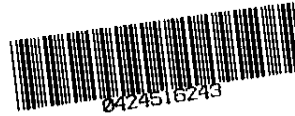


UNOFFICIAL COPY

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act



Doc#: **0424516243**
Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 09/01/2004 01:08 PM Pg: 1 of 2

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

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

FILED: 8/24/04

File # 5943-5442

Submit in duplicate _____ Type or Print clearly in black ink _____ Filing Fee: \$25.00 Approved: BH
Do not write above this line _____

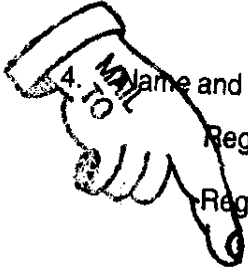
1. CORPORATE NAME: Maren Capital Corporation

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 Secretary of State (before change):



Registered Agent	Rick	J.	Levinson
	First Name	Middle Name	Last Name
Registered Office	5225 W. Touhy Avenue		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Skokie		60077
	City	ZIP Code	Cook
			County



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

Registered Agent	Lee	R.	Bookman
	First Name	Middle Name	Last Name
Registered Office	33 N. Dearborn St., Ste. 500		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago		60602
	City	ZIP Code	Cook
			County

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).

