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Doc#: 0426510012
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/21/2004 02:30 PM Pg: 1 of 2

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

FILED

SEP 01 2004

Remit payment in the form of a ^{JESSE WHITE} check or money order payable ^{SECRETARY OF STATE} to the Secretary of State.

File # 5437-6707 Filing Fee: \$25.00 Approved: Bh

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: R.H.E. GROUP LIMITED

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 office of the Secretary of State (before change):

Registered Agent	<u>Paul</u>	<u>A.</u>	<u>Lutter</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>150 North Michigan Avenue #2500</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL</u>	<u>60601</u>	
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>Paul</u>	<u>A.</u>	<u>Lutter</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>161 North Clark St., Suite 4300</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL</u>	<u>60601</u>	
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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).

