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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



Doc#: **0427139041**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/27/2004 10:55 AM Pg: 1 of 2

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

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JUN 01 2004

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

JESSE WHITE
SECRETARY OF STATE

File # 5032-209-2 Filing Fee: \$25.00 Approved:
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: James H. Anderson, Inc.

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>Joan</u>	<u>B.</u>	<u>Anderson</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>2030</u>	<u>Janice</u>	<u>Avenue</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Melrose Park</u>	<u>60160</u>	<u>Cook</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>August</u>	<u>A.</u>	<u>Pilati</u>	<input checked="" type="checkbox"/>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>	
Registered Office	<u>53</u>	<u>West Jackson</u>	<u>Boulevard</u>	<u>Suite 528</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>	<u>16</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).

