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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 Ser Springfield, IL. 62756
Telephone (217) 782-3647
www.cyberdriveillinois.comJUN 0 1 2004



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

chec	JESSE WHITE it payment in the for FORETARY OF STATE k or money order payable e Secretary of State.	32-209-9	Filing Fee: \$25.00 Approved:
		int clearly in black ink-	Do not write above this line
1.	CORPORATE NAME: James H. Anderson		
2.	STATE OR COUNTRY OF INCORPORATION	N: Illinois	
3.	Name and address of the registered (ger t a of the Secretary of State (before change):		they appear on the records of the office Anderson
	Registered Agent Joan First Name	B. Middle Name	Last Name
	Registered Office 2030 Jar	nice Avenue	A P.O. Box alone is not acceptable)
	Melrose Park	60160	COOK
	City	Zi? Code	County
4.	Name and address of the registered agent a	and registered office sha	all be (after all changes herein reported):
4.	Registered Agent August	Α.	Pilati 🗡
	First Name	<i>Middle Name</i> Jackson Bouleva	
	Number S Chicago	treet Suite No. 60604	(A P.O. 5 x alone is not acceptable) Cook
	City	ZIP Code	County
5.	The address of the registered office and the a will be identical.	address of the business	office of the registered agent, as changed
6.	The above change was authorized by: ("X" a. By resolution duly adopted by the bob. By action of the registered agent.	one box only) oard of directors.	(Note 5) (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	•
	(Type or Print Name	and Title)	•
(<i>ii criange</i> (The ui	of registered office by regist ndersigned, under penalties	of perjury, affirm s	that the facts stated herein are true.
	Mey 14	2004	Daudees -
	May 14 (Month 2 Day)	, <u>2004</u> (Year)	(Signature of Registered Agent of Record)
			(Signature of Registered Agent of Record)
Dated			(Signature of Registered Agent of Record) Joan B. Anderson

MOTES

- 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.