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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 Services Springfield, IL 62756

Telephone (217) 782-3647 www.cyberdriveillinois.com

FILED

SEP 2 8 2004

Remit payment in the form of a



Doc#: 0428747123

(Note 6)

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 10/13/2004 09:54 AM Pg: 1 of 2

to t	ck or money order payable JESSE WHITE e Secretary of State SECRETARY OF STATE				
	File #File #File #Filing Fee: \$25.00 Approved: Submit n dr. plicate — Type or Print clearly in black ink — Do not write above this line — —	lt			
1,	CORPORATE NAME: Felalow Investments, 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 of the Secretary of State (before change): Registered Agent Ronald S. Feldman	office			
	First Name Middle Name Last Name Registered Office 70 North Street				
	Number Street Suite No. (A P.O. Box alone is not acceptable) Park Forest, IL 60466 Cook				
	City ZIP Code County				
4.	Name and address of the registered agent and registered office shall to (after all changes herein report	ted);			
	Registered Agent Ronald S. Feldman				
	Registered Office 3439 Vollmer Road, #105 Middle Name Last Name				
	Number Street Suite No. (A P.O. Box alone is not acceptable) Flossmoor, IL 60422 Cook				
	City ZIP Code 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)				

SEE REVERSE SIDE FOR SIGNATURES(S).

b. By action of the registered agent.

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The un	horized by the board of direct dersigned corporation has ca	aused this stat	ement to be signed by a duly authorized officer who affirms,
under pena	ties of perjury, that the facts	s stated hereir	are true.
Dated		,	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
 	(Type or Print Name and Title)		
(If change of The ur	of registered office by register naerolaned, under penalties August 6, (Mo./th & Day)	ered agent, sign of perjury, aff $\frac{2004}{(Year)}$	gn here. See Note 6) irms that the facts stated herein are true. (Signature of Registered Agent of Record)
		, ,	Ronald S. Feldman
	Op		(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.)
		94	IOTES

- 1. 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 CNLY 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.