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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

Remit payment in the form of a

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DEC 0 2 2004

JESSE WHITE SECRETARY OF STATE



Doc#: 0434539005 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/10/2004 09:16 AM Pg: 1 of 2

to t	order payable the Secretary of State.				
		File# <u>5\9</u> 2	-9039	Filing Fee: \$25.00 A	pproved: A
	Sut mit in duplicate —	Type or Print clear	y in black ink	Do not write above this line	
1.	CORPORATE NAME: ED	KELLY ENTERPRIS	SES, INC.		
2.	STATE OR COUNTRY OF	INCORPORATION: <u>IL</u>	LINOIS		
3.	Name and address of the re of the Secretary of State (be	egistered agent and reg	istered office as they	appear on the records	s of the office
	Registered Agent	EDMUND L. KELLY			
	Registered Office 2	Irst Name 628 W. WINDSOR	Middle Name	Last Na	тө
	C	Number Street HICAGO, IL 60625	46	O. Box alone is not accep COOK COU	otable) INTY
		City	Z'P こっde	Count	У
4.	Name and address of the re	gistered agent and regi	stered office shall be	(after all changes here	ein reported):
	Registered Agent	EDMUND L. KELLY			
	Registered Office	First Name 5075 W. NORTHSHO	Middle Name	Last Nai	тө
	<u>_l</u>	Number Street LINCOLNWOOD, IL 6	Suite No. (A P.C	D. Eo: alone is not accep	table) JNTY
		City	ZIP Code	County	
5.	The address of the registered will be identical.	office and the address	of the business office	of the registered agent,	as changed,
3.	The above change was auth	orized by: ("X" one box	only)		
	a. 🖳 By resolution duly ad	opted by the board of c		lote 5)	1
	b. 🗹 By action of the regis	tered agent.	•	ote 6)	

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated	<u> </u>		
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
	(Type or Print Name a	and Title)	
(If change	of regis ered office by registe	ered agent, sign	here. See Note 6) us that the facts stated herein are true.
The u	of registered office by registendersigned, under penalties	ered agent, sign of perjury, affirm	here. See Note 6) as that the facts stated herein are true. Lily
(If change The u	ndersioned, under penalties	of perjury, affirm	here. See Note 6) is that the facts stated herein are true. Semula Lilly (Signature of Registered Agent of Record)
Theu	ndersioned, under penalties NOVEMBER	of perjury, affirm	ns that the facts stated herein are true. Lilly
The u	ndersioned, under penalties NOVEMBER	of perjury, affirm	ns that the facts stated herein are true. Lily

NOTES

- 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 comporation 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 ONLY 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.