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FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

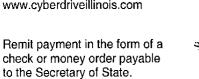
Business Corporation Act

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

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JESSE WHITE SECRETARY OF STATE



Doc#: 0507027160

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 03/11/2005 04:33 PM Pg: 1 of 2

		File #_	F 5269-1	.25-7	Filing Fee: \$25.00	Approve	ed: Bh
	——Submit in duplicate -	Тур	oe or Print clea	rly in black ink	—Do not write above this line		17.0
1.	CORPORATE NAME: 511.	cher Invest	ments, I	nc.			
2.	STATE OR COUNTRY OF	= INCCRPOF	ATION: D	elaware			
3.	Name and address of the of the Secretary of State (gistered office as th	ey appear on the reco	ords of th	ne office
	Registered Agent		0/	N.		er, Jr.	
	D 1010001000	First Name	TT1 T	Middle Name		t Name	
	Registered Office	30 S. Number	Wacker I Street	rive, 29th Floor	P.O. Box alone is not a		<u>, , , , , , , , , , , , , , , , , , , </u>
		Chicago	Sireei	50606		ook	;)
		City		ZiP Orde		ounty	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	William		N.	Weav	er, Jr.	
	Registered Office	First Name 10 S. Wa	cker Dri	<i>Middle Name</i> ve, 40th Floor	Las	t Name	
	3	<i>Number</i> Chicago	Street	Suite No. (A 60606	P.O. Box alone is not a	cceptable Cook	016
		City		ZIP Code	C C	ounty	
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 a	uthorized by:	("X" one b	oox 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 SIGNATURES(S).

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated			Surber Investments, Inc.
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	
	(Type or Print Name and Title)		
(If change The	e of registered office by register undersigned, under penalties o	ed agent, sig f perjury, affi	gn here. See Note 6) rms that the facts stated herein are true.
Dated	11(1) (1) 12	_ , <u>7:75</u> (Year)	(Signature of Registered Agent of Record)
	(Month & Day)	(Teal)	William N. Weaver, Jr.
	3		(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

NOTES

behalf.)

- 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 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.