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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 check or money order payable

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APR 1 2 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0510839066 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 04/18/2005 01:11 PM Pg: 1 of 2

o th	e Secretary of Stree.						01.	
		File #	D 626	59-764-4	Filing Fee: \$25.00	Approved:	1700	
	Submit in duplicate -	Type or	Print clearly	in black ink	Do not write above this line-			
1.	CORPORATE NAME:	OC Consulting	g, Inc.					
2.	STATE OR COUNTRY OF	: INCORFORAT	TON:	Illinois				
3.	Name and address of the of the Secretary of State (before changa):		stered office as th	ey appear on the reco	ords of the	office	
	Registered Agent _	None (resignation first Name	<u>160;</u>	Middle Name	Las	t Name		
	Registered Office _	Number	Street	Suite No. (A	P.O. Box alone is not a	cceptable)		
	-	City		Z!P Code	C	ounty		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):							
	Registered Agent	Lee		<u></u>		erres		
	Registered Office	First Name 19 South La	Salle St.	<i>Middle Name</i> , suite 1500	<u> </u>	t Name		
	registered office	<i>Number</i> Chicago	Street	Suite No. (A IL	P.O. Box alone is not a	cceptable) 60603		
	•	City		ZIP Code	Ox	ounty	Ola	
5.	The address of the registe will be identical.	red office and the	e address	of the business of	fice of the registerer a	jent, as ch	anged,	
6.	The above change was as a. By resolution duly b. By action of the re	adopted by the	X" one bo board of	x only) dir ectors.	(Note 5) (Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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(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, er penalties of perjury, that the facts stated herein are true.

Dated A	pril 7, 2005		DC Consulting, Inc.
Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
<u>Ja</u>	abliff		
	(Any Authorized Officer's S	ignature)	
	David Greenspan (Type or Print Name and	I Title)	
	(Type of Phili Name and	1 1140)	
The und	registered office by registere ersignud, under penalties of	perjury, aff	irms that the facts stated herein are true.
Dated	(Mcnt'i ? Day)	(Year)	(Signature of Registered Agent of Record)

NOTES

- 1. The registered office may, but need not be the saine 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 author ized 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 signe 1 by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corp nation must sign this statement.

