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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

APR 2 1 2005

JESSE WHITE SECALIANY OF STATE



Doc#: 0511845115

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/28/2005 12:25 PM Pg: 1 of 2

chec	it payment in the form of a ck or money order payable e Secretary of State.	Shares soo .					v) .
	0	(File #	3408.	-2231	Filing Fee		154
	Submit in duplicate	Тур	e or Print clearly in	n black ink	—Do not write abo	ve this line—————	
1.	CORPORATE NAME: _K	S.J.M. Properti	es, Inc.				<u>-</u>
2.	STATE OR COUNTRY O						
3.	Name and address of the of the Secretary of State	registered ag (before chang	ent and regis e):	tered office as th	ey appear on		fice
	Registered Agent	William	' (Α		Kummerer	
	Registered Office	First Name	gan Avenue	Middle Name S.e. 1900		Last Name	
	, tog	Number	Street		P.O. Box alone	e is not acceptable) Cook	
		Chicago City		ZIP Corie		County	
		•				-	
4.	Name and address of the	registered ag	ent and regis	stered office shall	he (after all c	hanges herein report	ted):
٠.		377:111		A	0,	Kummerer	
	Registered Agent	First Name		Middle Name	41	Last Name	
	Registered Office	222 N LaSalle	Street, Suite 26	00	<u> </u>		
	U	Number	Street	Suite No. (A 60601	P.O. Box alor	c is not acceptable)	110
		Chicago	`	ZIP Code		County	
		,	• 6		×7.46	10	
_	The address of the registe	ared office and	the address	of the business of	ice of the regi	istered agent, as char	nged,
5.	will be identical.	sted office and	the address			-	
6.	The above change was a	author ized by:	("X" one box	x only)	/A.L. (5)		
	a. 🔲 By resolution dul	y adopted by t	he board of o	dir ectors.	(Note 5)		
	b. By action of the r	egistered age	nt.		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated			See Note 5) nent to be signed by a duly authorized officer who affirms re true.
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	,,
	(Type or Print Name ar	nd Title)	
(If change o	f registered office by register de.signed, under penalties o	ed agent, sign /	ere. See Note 6) s that the facts stated herein are true.

- NOTIES
- 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 agant must be the same.
- 2. The registered office must include a street or road address; a rost 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.

Please Return to: Angela Saliani Vedder, Price, Kaufman & Kammholz, P.C. 222 N LaSalle Street, Ste 2300 Chicago, IL 60601