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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.cyberdrivei!linois.com

Remit payment in the form of a

FILED

APR 2 1 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0511845117

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/28/2005 12:26 PM Pg: 1 of 2

	ck or money order hayable ne Secretary of State.							
	0,	File #	<u> 582</u>	3-0758	Filing Fee	e: \$25.00 Approve	ed: Bh	
	Submit in dup.ir.ate	Туре	or Print clea	arly in black ink	—Do not write abo	ove this line		
1.	CORPORATE NAME:A	Add'son Street Film	ns, Inc.				····	
2.	STATE OR COUNTRY O	F INCORPORA	ATION: _	Illinois				
3.	Name and address of the of the Secretary of State			egistered office as th	ey appear on	the records of the	he office	
	Registered Agent	William		A		Kummerer		
		First Name		Middle Name		Last Name		
	Registered Office	401 N Michiga	n Avenue	Ste. 1900			<u>.</u>	
	_	Number	Street	Sv.ite No. (A	P.O. Box alone	e is not acceptable))	
		Chicago		IL //	···	Cook		
		City		ZIP Coc'e		County		
4.	Name and address of the	registered age	nt and re	gistered office sha!!	he (after all c	hanges herein re	eported):	
	Registered Agent	William		A	()//	Kummerer		
	Registered Office	First Name	reet, Suite	Middle Name 2600	Tig	Last Name		
		<i>Number</i> Chicago	Number Street		Suite No. (A P.O. Box alon) 60601		is not acceptable) Cook	
		City		ZIP Code		County		
						10-		
5.	The address of the registe will be identical.	ered office and th	ne addres	ss of the business off	ice of the regis	stered agent, as o	changed,	
6	The above change was a	uthorized by /	"Y" one t	nov only)				
6.		• ,		• *	(Noto 5)			
	a. U By resolution duly	•		ar ectors.	(Note 5)			
	b. 🖺 By action of the re	egis tered agent			(Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

0511845117 Page: 2 of 2

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ed		<u> </u>	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
	(Type or Print Name a	and Title)	
ange of reg	gist :red office by registe	ered agent, sign her	e. See Note 6) nat thelfacts stated her d in are true.
The unders	gist ared office by registe signed under penalties	ered agent, sign her of perjury, affirms th	nat the facts stated herein are true.
ange of reg The unders	gist :red office by registe	ered agent, sign her of perjury, affirms th	e. See Note 6) nat the facts stated herein are true. (Signature of Registered Agent of Record)

NO7ES

- 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 open 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 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