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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



Doc#: **0511845117**

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 04/28/2005 12:26 PM Pg: 1 of 2

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

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APR 21 2005

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of State.

File # 5823-0758

Filing Fee: \$25.00

Approved: Bh

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. **CORPORATE NAME:** Addison Street Films, Inc.
2. **STATE OR COUNTRY OF INCORPORATION:** Illinois
3. **Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):**

Registered Agent	<u>William</u>	<u>A</u>	<u>Kummerer</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>401 N Michigan Avenue</u>	<u>Suite 1900</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>IL</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. **Name and address of the registered agent and registered office shall be (after all changes herein reported):**

Registered Agent	<u>William</u>	<u>A</u>	<u>Kummerer</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>222 N LaSalle Street, Suite 2600</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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 authorized by: ("X" one box 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 SIGNATURE(S).

