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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#: **0511845124**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 04/28/2005 12:28 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 # 5845-3366 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: Designed Fitness, 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	William	A	Kummerer
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	401 N Michigan Avenue	Suite 1900	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	IL	Cook
	<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	William	A	Kummerer
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	222 N LaSalle Street, Suite 2600		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago		60601 Cook
	<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).

