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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

FILED

APR 2 1 2005

JESSE WHITE SECRETARY OF STATE

a. \square By resolution duly adopted by the board of directors.

b. By action of the registered agent.



Doc#: 0511845125

(Note 5) (Note 6)

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/28/2005 12:29 PM Pg: 1 of 2

	ck or money order payable se Secretary of State						
io iri	le Secretary of State	File #(<u>e25</u>	7-0512	Filing Fee:	\$25.00 Approved	: Bh
	Submit in dupl cat:				–Do not write abov	e this line	
1.	CORPORATE NAME:T	O)r				- X	
2.	STATE OR COUNTRY O				· · · · · · · · · · · · · · · · · · ·		-
3.	Name and address of the of the Secretary of State	registered age (before change	nt ar d reg	gistered office as the	ey appear on t	the records of the	e office
	Registered Agent	William	(Α		Kummerer	
	rtogic to rock tgeme	First Name		ル¹iddle Name		Last Name	
	Registered Office			ste. 1900	20.51	is not assentable)	
	-	Number	Street	7 / /	J.U. Box alone	is not acceptable) Cook	
		Chicago		ZIP Cr de		County	·
		City		ZIP Gode		Quanty	
4.	Name and address of the	registered age	ent and reg	gistered office shall	oe (after all ch	anges herein rej	oorted):
	Registered Agent	William		Α		Kummerer	
		First Name	1	Middle Name	17'	Last Name	
	Registered Office	222 N LaSalle S	treet, Suite	2600	<u> </u>		_ _
	, togictor of the control of the con	Number Chicago	Street	Suite No. (A 60601	P.O. Box alo ie	ıs not acceptable) Cook	014
		City		ZIP Code		County	`
		·				Co	
5.	The address of the registe will be identical.	ered office and t	he addres	s of the business off	ce of the regis	tered agent, as c	hanged,
6.	The above change was a	author ized by:	("X" one b	ox only)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(MONUT & Day)	(1041)	(
	(Any Authorized Offi	cer's Signature)	
	(Type or Print Na	me and Title)	
(If change of	registered office by re	gistered agent, sig	gn here. See Note 6) irms that the facts stated herein are true.
The und	registered office by releasing the least resigned, under penal	gistered agent, signities of perjury, aff	irms that the facts stated herein are true.
(If change of The und Dated April	registered office by releasing the lersigner, under penal	ties of perjury, aff ⇒≀ ໂ	gn here. See Note 6) irms that the facts stated herein are true. (Signature of Registered Agent of Record)
The und	lersigned, under penal	ties of perjury, aff	(Signature of Registered Agent of Record)
The und	lersigned, under penal	ties of perjury, aff	irms that the facts stated herein are true.

NOTES

- 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 agent must be the same.
- 2. The registered office must include a street or road address; a prost 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 w'.ch 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