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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 217-782-3647 www.cyberdriveillinois.com

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

FILED JUN 2 8 2005



Doc#: 0518950048 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 07/08/2005 02:56 PM Pg: 1 of 2

_			File #329	-2222	Filing Fee: \$25 Approved:	Bh	
	——— Submit in	n dup‼bate —	——— Type or Print clearly	in black ink ———	- Do not write above this line		
1.	Corporate Name: _	AJM ANA	YTICS, INC.				
2.	State or Country of	ate or Country of Incorporation: ILINOIS					
3.	Secretary of State	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change): Registered Agent ROGER A HOUSEHOLDE?					
	riogistorou rigorit		First Name	Middle Name	Last Name		
	Registered Office	1119 S GR	EENWOOD AVE	<u>O</u>			
	Number		Street		No. (P.O. Box alone is unacceptabl	e)	
	_		PARK RIDGE	60068	COOK		
			City	ZIII Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent ROGER A. HOUSEHOLDER						
			First Name	Middle Name	Last Name	•	
	Registered Office 60-B W TERRA COTTA AVENUE #196						
	g	Number	Street	Suite l	Suite No. (P.O. Box a one is unacceptable)		
			CRYSTAL LAKE	60014	MCHENRY		
	-		City	ZIP Code	County	056	
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.	_	duly adopted	zed by: ("X" one box only) d by the board of directors agent.	. (Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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Name and Title of officer who is signing on its behalf.

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7. If authorized by the board of directors, sign here. See Note 5 below.

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _	Month & Day	Year	Exact Name of Corporation
-	Any Authorized Officer's Signature		
_	Name and Title (type or print)		
	ge of registered office by registered dersigned, under penalties of perjury.		here. See Note 6 below. e facts stated herein are true and correct.
Dated_	JUNE 14	2005	Ros Consider
	Month & Day	Year	Signature of Registered Agent of Record
			ROGER A. HOUSEHOLDER
	900		Name (type or print) If Registered Agent is a corporation,

NOTES

- 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 agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 coard of directors. This statement must 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/she is a 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.