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FILED

MAY 2 7 2005

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.cyberdrivelllinois.com

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



Doc#: 0519944090

Eugene "Gene" Moore Fee: \$28.50 Cook County Recorder of Deeds

Date: 07/18/2005 02:36 PM Pg: 1 of 3



check or money order payat to Secretary of State.	JESSE WHITE SECRETARY OF ST	ATE		WESS SERVICE
Submit in di	File # 42°	85-5884 early in black ink——		Approved: K
Corporate Name: JII				CP0547523
State or Country of Ir     Name and Address of Secretary of State (b)	f Registered Agent and Registe	red Office as they appe	ar on the records	of the Office of the
Registered Agent	PAUL First Name	DIAMBR Middle Name	Last N	amé
Registered Office	300 GREEN BAY RO  Number Street  HIGHWOOD	5 Suite	No. (P.O. Box alone	is unacceptable)
<del></del>	City	ZIP Code	Coul	nty

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	BRAD	S	GERBER		
			Middle Name	Last Name	
Registered Office	6 W. HUBBARD	STREET	#800 Suite No. (£ 2)	Box alone is unaccept	table)
<b>.</b>	Number Street CHICAGO	60610	COOK	S	
	City		ZIP Code	coun ty	016

- 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. 

    Resolution duly adopted by the board of directors.
- (Note 5)
- b. Action of the registered agent.

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

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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.

hetreames or b		2005	JILL ALBERTS, LTD.
Dated	MAY 11  Month & Day  Month & Day	Year	Exact Name of Corporation
F	Any Authorized Officer's Signal JILL ALBERTS, PRES	iture IDENT	
	Name and Title (type or pri	nt)	_
If change of The undersig	registered office by registance, under penalties of penal	i <b>tered agent, sign h</b> jury, affirms that the	ere. See Note 6 below. facts stated herein are true and correct.
Dated	Month & Day	Year	Signature of Registered Agent of Record
	0,		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 arent.
- 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 adopter by the board 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 corporate, must sign this statement. 7's Office

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OFFICE OF THE SECRETARY OF STATE

I hereby certify that this is a true and correct copy, pages, as taken from the original on file in this original original or file in this original original or file in this original original

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