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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.

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Doc#: 0522219018

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 08/10/2005 11:03 AM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

		File#_4896	-8392	Filing Fee: \$25 Approved:	Bh
	——— Submit in dup' ca e	Type or Print clearly	In black ink ————	Do not write above this line	
1.	Corporate Name: CHEZ PAREF	INC.			
2.	State or Country of Incorporation: ILLINOIS				
3.	Name and Address of Registered A Secretary of State (before change):	on the records of the Office	e of the		
	Registered Agent STEPHEN	τ	R	CHESLER	
		First Name	Middle Name	Last Name	
	Registered Office 401 N. M	IICHIGAN AVE	1900		
	Number	Street	· · · · · · · · · · · · · · · · · · ·	lo. (P.O. Box alone is unacceptable	9)
	CHICAGO		60671	COOK	
	•,	City	ZIP Cr de	County	
			()		
4.	lame and Address of Registered Agent and Registered Office shall be (after a changes herein reported):				
	Registered Agent STEPHEN		R	CHESLER	
	<u> </u>	First Name	Middle Name	Last Name	
	Registered Office 120 S. R	IVERSIDE PLAZA			
	Number	Street			o. (P.O. Box alone is un coceptable)
	CHICAGO		60606-3910	COOK	
		City	ZIP Code	County (DO
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 byb. Action of the registered age		(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

BOX 378 LKL

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

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NOTES

- 1. The registered office may, but need not he, 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 rear 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 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 concuration for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by foe registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.