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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

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SECRETARY OF STATE JESSE WHITE

Remit payment in the form of a check or money order payable

FILED 8/9/05



Doc#: 0522903096 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/17/2005 03:12 PM Pg: 1 of 2

Secretary of State.					
		File # D 588	0 9045	Filing Fee: \$25	pproved: BH
Submit	r duplicate	—— Type or Print clearly	y in black ink	– Do not write aboye	this line
4	0			·	
. Corporate Name	: CANAD'AN	CONNECTION, LTI	D .		CP0340732
State or Country	of Incorporation	DILINOIS			
. Name and Addre Secretary of Stat		Agent and Registered e):	Office as they appea	er on the records of	the Office of the
Registered Agent	STEPHEN	0/	R	CHESLEF	₹
r togictored r igori	*	First Name	Middle Name	Last Name	
Registered Office	_e 401	N MICHIGAN AVE		TE 1900	
•	Number	Street		No. (P.O. Box alone is ur	nacceptable)
	CHICAGO		60611	COOK	
		City	7.P Gode	County	•
Name and Addre	ss of Registered	Agent and Registered	Office shall be /atter	all changes herein	reported):
Registered Agent	STEPHEN		R	CHESLER	8
	·	First Name	Middle Name	Last Name	!
Registered Office	120	S RIVERSIDE PL	.AZA	S71: 1/100	
	Number	Street		No. (P.O. 3. x alone is ur	nacceptable)
	CHICAGO		60606-391	0 CON	(.
		City	ZIP Code	Cara	c.
The address of the be identical.	he registered offi	ce and the address of the	he business office of	the registered ager	nt as changed, will

SEE REVERSE FOR SIGNATURE(S).

6. The above change was authorized by: ("X" one box only) a. Q Resolution duly adopted by the board of directors.

Action of the registered agent.

Printed by authority of the State of Illinois - 4/05 - 25M - C-135.17

Box 378 LXL

(Note 5)

(Note 6)

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The und	rized by the board of director ersigned corporation has cause s of perjury, that the facts stated	d this statement to be	signed by a duly authorized officer who affirms, under
Dated		·	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
	Name and Title (type or pri	nt)	
If chang	e of registered office by regis	stered agent, sign he	re. See Note 6 below.
The under	ersigned, under penalties of per	rjury, affirms that the fr	acts stated herein are true and correct.
Dated	(1) 14 3	2005	Marchan Chan
	Month & Day	Year	Signature of Registered Agent of Record
	<u> </u>		STEPHEN R. CHESLER
			Name (type or print)
	C/x		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 1. The registered office may, but need not ha, 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 read 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 compration 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 son this statement.