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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.

Action of the registered agent.

FILED

AUG 0 9 2005

JESSE WHITE

Doc#: 0522903098 Fee: \$26.00

Eugene "Gene" Moore

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

		0	File# <u>565</u>	0-6705	Filing Fee: \$25 Approved:
	Submit i	n dup!icata —	Type or Print clearly	in black ink ——— I	Do not write above this line
1.	Corporate Name:	C & C TRAD	NG, INC.		
2.	State or Country	of Incorporation:	ILLINOIS		
3.	Name and Address Secretary of State	ss of Registered e (before change	Agent and Payistered 0	Office as they appear	on the records of the Office of the
	Registered Agent	STEPHEN	T	R	CHESLER
	Registered Agent		First Name	Middle Name	Last Name
	Registered Office	401 N.	MICHIGAN AVE		1900
	Negistered Office	Number	Street		o. (P.O. Box alone is unacceptable)
		CHICAGO		60311	COOK
			City	ZIP Crds	County
4.	Name and Addres	ss of Registered	Agent and Registered (omice shall be (alter a	" changes herein reported):
	Registered Agent	STEPHEN		R	CHESLER
	Registered Agent		First Name	Middle Name	ast Name
	Registered Office	120 S.	RIVERSIDE PLAZA		1200
		Number	Street		o. (P.O. Box alc. a nacceptable)
		CHICAGO		60606-3910	COOK
			City	ZIP Code	County O/4
5.	The address of the identical.	ne registered offi	ice and the address of the	ne business office of t	the registered agent, as changed, w
6.			ed by: ("X" one box only) by the board of directors		

BOX 378 LKL

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

0522903098 Page: 2 of 2

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	uthorized by the board of directors, sign here. See Note 5 below. e undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under analties of perjury, that the facts stated herein are true and correct.						
Dated	Month & Day	Year	Exact Name of Corporation				
Any Authorized Officer's Signature		nature					
If change of	Name and Title (type or pr		ere. See Note 6 below. facts stated herein are true and correct.				
Dated	JULY 13		Signature of Registered Agent of Record STEPHEN R. CHESLER Name (type or print) 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 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.
- 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 concration 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.