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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 1 0 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0523045001 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/18/2005 08:20 AM Pg: 1 of 2

to Secretary or State.				vO .			
		File # <i>D 5636</i> -	970-8 Filin	g Fee: \$25 Approved:	<u> </u>		
Submit in a	up!icate ——	— Type or Print clearly in	black ink ——— Do r	ot write above this line	un		
1. Corporate Name: R							
2. State or Country of I	ncorporation:	llinois					
Secretary of State (t	petore change	,	fice as they appear on	the records of the Office of the	,		
Registered Agent B	erger Finan	cial Services Carp	Middle Name	Last Name			
Registered Office 9		N. Michigan Avenue Street	Suite No. (F	O. Box alone is unacceptable) Cook	<u></u>		
C	hicago		50611 Z/c Code	County			
_		City					
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
		Robert	В	Deigei			
Registered Agent _		First Name	Middle Name	Last Name			
Registered Office _	40 E	Oak Street	Suite No. (P.O. Dix alone is unacceptable)			
Registered Office	Number	Street Chicago	60611-1229	Cook	16		
-		City	ZIP Code	County			
The address of the be identical.	registered of	ice and the address of th	ne business office of the	registered agent as changed	i, will		
6. The above change a. □ Resolution b. ☑ Action of t	i duly adopted	ed by: ("X" one box only) by the board of directors agent.	s. (Note 5) (Note 6)				

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL CO

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
<u></u>	Any Authorized Officer's Signature		
	Name and Title (type or print)		- v. 4. 6 halant
If change The under	of registered office by registered signed, under penalties of perjury,	anning tha	
Dated	May 25th Month & Day	, <u>2005</u> Year	Signature of Registered Agent of Record Berger Financial Svs Corp, Robert B. Berger, V.P.
	1000x		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	2	N	IOTES

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 read address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen'.
- 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 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. Office