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Doc#: 0525150074 Fee: \$26.00 Eugene *Gene* Moore

Date: 09/08/2005 11:43 AM Pg: 1 of 2

Cook County Recorder of Deeds

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, tL 62756 217-782-3647 www.cyberdriveillingis.com

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

Jesse White Secretary of State

FILED: 08/03/05

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	\triangle	File #_	60798249		Filing Fee: \$25	Approved:	EM
	Submit in d	Iuplicate ——— Type or	Print clearly in b	lack ink ———	- Do not write abo	ve this line	
	70,	<u> </u>		•		·	
_	Corporate Name:		ding Account,	Incorporated		_	CP0340554
2.	State or Country of I	ncorporation: <u>Ilinois</u>					01 0340351
3.	Name and Address Secretary of State (I	of Registered Agrt and pefore change):	Registered Offic	e as they appea	ir on the records	of the Office	of the
	Registered Agent	Ninus) ,		Adams	S	
		First N.	am e	Middle Name	Last Na	me	
	Registered Office	2622 W. Peterson Ayanne, Suite 1A					
	5	Number Street			Suite No. (P.O. Box alone is unacceptable)		
		Chicago	0,	60659	Cook	(
	_	City	, ,	ZIP Code	Coun	ty	
4.	. Name and Address	of Registered Agent and	Registered Office	e shall be (after) :
	Registered Agent	Ninus		<u> </u>	Adam		
	Registered Office	First Name Middle Name Last Name 331 W. Northwest Highway, Suite 208					
	· registered Office _	Number Street	<u></u>		No. P.O. Box alone i	s unacceptable)
		Palatine		60067	Cod	ok .	
	•	Cit	у	ZIP Code	Corin	ity	
	be identical. The above change	registered office and the was authorized by: ("X" duly adopted by the boa	one box only)	usiness office o	f the registered a	geni, as chi	anged, will
	b. X Action of t	he registered agent.		(Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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Any Auto- Name If change of registere The undersigned, under Dated	er penalties of perj July 22 Jonth & Day	nt) tered agent, sign h	ere. See Note 6 below. facts stated berein are true and correct. Signature of Registered Agent of Record Ninus Adams Name (type or print) If Registered Agent is a corporation, Name and Fittle of officer who is signing on its behalf.
The registered office roffice and the office at A corporation cannot a	and Title (type or prind office by register penalties of perjudy 22 onth & Day	tered agent, sign h jury, affirms that the , 2005 Year	Signature of Registered Agent of Record Ninus Adams Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
The registered office of the registered office and the office of the A corporation cannot a second control of the registered office of the registered of the register	d office by register penalties of perjuly 22 onth & Day	tered agent, sign he jury, affirms that the	Signature of Registered Agent of Record Ninus Adams Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
The undersigned, under Dated The registered office registered office and the office at A corporation cannot a second composition.	er penalties of perj July 22 Jonth & Day	jury, affirms that the	Signature of Registered Agent of Record Ninus Adams Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
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office and the office at The registered office of A corporation cannot	nay, but ne ad not t		
A corporation cannot	ddress of the reals	be, the same as the tered agent must be	principal office of the corporation. However, the registered the same.
•	nust include a stre	er or road address (P.O. Box alone is unacceptable).
16.4	act as its own regis	stered agent.	
the new county a cer	tified copy of the	Articles of Incorpora	er, the corporation must file with the Recorder of Deeds of ation and a certified copy of the Statement of Change of NLY from the Secretary of State.
. Any change of register by a duly authorized		by resolution adopte	y by the board of directors. This statement must be signed
agent. When the age	nt reports such a c	change, this stateme	d office of the corporation for which he/she is a registered in must be signed by the registered agent. If a corporation such corporation must sign this statement.