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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

FILED SEP 0 8 2005

JESSE WHITE SECRETARY OF STATE

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



Doc#: 0525945139 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 09/16/2005 03:19 PM Pg: 1 of 2

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-		70	File #	<u>5284</u>	3928	Filing Fee: \$25	Annroyed:
	Subm	nit in duplicate -	Type or P	rint clearly i	n black ink	— Do not write abo	
1	. Corporate Nam	_{e:} Lorenz an	d Associates,	Ltd.			
2	State or Co.						— —
~	State or Country	y of Incorporation	n: <u>Cook</u>				
3	. Name and Addr Secretary of Sta	ess of Register te (before chan	ed Agent and Regge):	giste, t d Off	ice as they appea	er on the records o	f the Office of the
	Registered Ager	_{it} John J. Pik	arski. Jr		·		
	J		First Name		<u> </u>		
	Registered Office	25 Fast Wa	shington Stree	-1 114000	Midrie Name	Last Nam	e
	Service Office	Number	Street	et, #1000			
					Suite N	No. (P.O. Box alone is L	naccentable\
		Chicago, IL				Cook	macceptable)
			City		ZIP Code		 _
						County	
4.	Name and Addre	ss of Registered	d Agent and Reg	ictored Offi		all changes herein	
	_		- gent and reg	istered Offic	ce shall be (after a	all changes herein	reported).
	Registered Agent	John J. Pika	rski, Jr.			0.	,
			First Name		Middle Name	(
	Registered Office	303 W Mad	ison #1800		Middle Name	Last Name	7x.
	5 5 11100	Number	Street				
		Chicago			Suite No	o. (P.O. Box alone is un	acceniab' ii
		Olliougo	!L	60606			prairie
		**	City		ZIP Code	County	
		3					
5.	The address of the	e registered office	ce and the addre	ce of the h			
ļ	be identical.		and the dadie	ss or the Di	isiness office of the	ne registered agen	t, as changed, will
						_	, and any and
6.	The above change	was authorized	by ("X" one ho	v only)			
	- i iggoriation	i uuiv adonted r	IV the board of a:	rootore	(5) (5)		
t	Action of t	he registered an	is and board of all sent	ectors.	(Note 5)		
		- 3 44	, O. 11.		(Note 6)		4

SEE REVERSE FOR SIGNATURE(S).

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	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	Lorenz and Associates, Ltd. Exact Name of Corporation					
	Any Authorized Officer's Signature							
If change of The unders	Name and Title (type or print) of registered office by registered igned, under penalties of perjury, a	I agent, sign	here. See Note 6 below. he facts stated herein are true and correct.					
Dated	August 29 Month & Day	2005 Year	Signature of Registered Agent of Record John J. Pikarski, Jr. 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 roust 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.
- 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.