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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

FILED

Jesse White, Secretary of State Department of Business Services AUG 2 3 2005 Springfield, IL 62756

Telephone (217) 782-3647 www.cyberdriveillinois.com

Remit payment in the form of a

JESSE WHITE SECRETARY OF STATE

Doc#: 0527856085 Fee: \$26.00 Cook County Recorder of Deeds Date: 10/05/2005 01:22 PM Pg: 1 of 2

che to ti	eck or money order payable he Secretary of State.					
		File #	303-9144	Filing Fee: \$25.00	Approved: Bh	
	Submi in / uplicate —	———Type or F	rint clearly in black ink	Do not write above this lin	e	
1.	CORPORATE NAME: DONALD G OLSEN P.C.					
2.	STATE OR COUNTRY OF II	NCORPORATION	ON: ILLINOIS			
3.	Name and address of the reconfithe Secretary of State (be	gistered agent a fore chang);	and registered office	as they appear on the rec	cords of the office	
	Registered Agent DC		/ G	OLS	EN	
	Registered Office 70			1400	st Name	
		HICAGO	60602	o. (A P.O. Box alone is not a	acceptable) COOK	
		City	ZiP Code		County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent D	ONALD	G		DLSEN	
	Registered Office 5	irst Name REVERE DR	Middle Nam VE STE 200	Las	st Name	
	Number Street NORTHBROOK		reet Suite No 60062	o. (A P.O. Box 3lone is not a	cceptable)	
		City	ZIP Code	150	County O	
5.	The address of the registered will be identical.	office and the a	ddress of the busines	s office of the registered a	ું ભાt, as changed,	
6.	The above change was authorized by: ("X" one box only)					
	a. Description By resolution duly add	opted by the bo		(Note 5)		
	b. 🗹 By action of the regis		(Note 6)			

SEE REVERSE SIDE FOR SIGNATURES(S).

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7. (If authorized by the board of directors, sign here. See Note 5)

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.

Dated		,	
	(Month & Day)	(Year)	(Exact Name of Corporation)
***	(Any Authorized Officer's	Signature)	
	(Type or Print Name a	nd Title)	
(<i>If change</i> the u	of registered office by registe ndersigned, under penalties o	red agent, sig of perjury, aff	gn here. See Note 6) irms that the lagts stated herein are true.
Dated	JULY 24	<u>2005</u>	
	(North & Day)	(Year)	(Signature of Registered Agent of Record)
	DOM.		DONALD G OLSEN (Type or print name. If the registered agent is a corporation, type
	Op		or print the name and title of the officer who is signing on its behalf.)
	,	00/N	IOTES

DONALD G OLSEN

- 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 addiess, a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is 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.