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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 65284198271

Doc#: 0528419071 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/11/2005 03:47 PM Pg: 1 of 2

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

Jesse White Secretary of State

FILED: 09/30/05

	——— Submit i	n auplicate ——				Filing Fee: \$25 Do not write abo		EM
	Corporate Name:	DNKENTER	PRISES, INC.	•			CP0734991	
2.	State or Country of	of Incorporation: 🗓	L <u>LINOIS</u>					
	Name and Addres Secretary of State	s of Registered A	gent and Registe	red Office	as they appe	ear on the records	of the Office	e of the
	Registered Agent	CTEDUEN	OR			CHELSER		
		STEPHEN	First Name		Middle Name	Last N		
						900		
	Registered Office		MICHIGAN A	IVE.	Suit	e No. (P.O. Box alone	is unacceptable	<u> </u>
	1109	Millioer	Street	O_{j}	•	COO		
		CHICAGO	1L	<u> </u>	30611	Cou		
1	Name and Addres	ss of Registered A	City Agent and Registe	ered Office	zip Code shall be (2/10		·) :
\lnot.					R.	СН	ESLER	
	Registered Agent	STEPHEN			Middle Name	Last		
			First Name		Middle Name			
	Registered Office	120 S. RIVER	SIDE PLAZA			1260	is us necestable	<u> </u>
		Number	Street			le No. (P.O. Eo. alone		
		CHICAGO		606	306-3910		COOK	
			City		ZIP Code	Cou		
5.	The address of the be identical.	ne registered offic	e and the addres	s of the bu	siness office	of the registered	agent, as cha	anged, will
6.	The above changes. Resolution of Action of	ge was authorized on duly adopted b the registered ag	y the board of dir	only) ectors.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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BOX 378 LKL

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,	If authorized by the board of directors, sign here. See Note 5 below.
٠	The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under
	The undersigned corporation has caused this statement to be signed by a daily additionable and a signed by a signed by a daily additionable and a signed by
	penalties of perjury, that the facts stated herein are true and correct.
	penalties of perjury, that the facts stated fiction are those and some states

Dated	Month & Day	Year	Exact Name of Corporation
,	Any Authorized Officer's Signature		
	Name and Title (type or print)		
if change The under	e of registered office by registered rsigned, under penalties of perjury, a	agent, sig	n here. See Note 6 below. the facts stated herein are true and correct.
Dated	SEPTEMBER 26 Month & Day	, 2005 Year	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 ager.
- 4. If the registered office is changed from one county to a nother, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorpo ation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained Oivi 7 from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the Loard 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.