UNOFFICIAL CORP

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.

IDoc#: 0529210089 Fee: \$26.00 IEugene "Gene" Moore (Cook County Recorder of Deeds IDate: 10/19/2005 11:56 AM Pg: 1 of 2

FILED

OCT 14 2005

JESSE WHITE SECRETARY OF STATE

	File #		File # 5 0(a	35422	Filing Fee: \$25 Approved:		
	——— Submit ir	duplicate	Type or Print cl		- Do not write above this line -		
		0					
1.	Corporate Name: Northbrook Blueprint & Supply Co.						
2.	State or Country of Incorporation !!inois						
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent _		Stephen	R.	Chesler		
	-		First Name	Middle Name	Last Name		
	Registered Office _	401 N. Michigan Ave. Ste. 1900 Number Street Suite No. (P.O. Box alone is unacceptable)					
		Number			No. (P.O. Box alone is unacceptable)		
			Chicago	60611	Cook		
	_		City	7IP Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent _		Stephen	R. Q	Chesler		
			First Name	Middle Name	Last Name		
	Registered Office	120	S. Riverside Plaza	Ste. 1200	'.0		
		Number	Street	Suite	No. (P.O. Pux alone is unacceptable)		
			Chicago	60606	Cook		
	-	·	City	ZIP Code	County		
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.		duly adopt	rized by: ("X" one box of ted by the board of directed agent.	• •			

SEE REVERSE FOR SIGNATURE(S).

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

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The under penalties of	signed corporation has cause if perjury, that the facts stated	d this statement to herein are true and	be signed by a duly authorized officer who affirms, under d correct.
Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
Name and Title (type or print)			
If change The under	of registered office by regis signed, under penalties of per	stered agent, sign jury, affirms that the	here. See Note 6 below. e facts stated herein are true and correct.
Dated	Miso	2005	
Daico	Min 30 Month & Day	Year	Signature of Registered Agent of Record
			Stephen R. Chesler
	700		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 read 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 co-poration 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