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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

Doc#: 0530418033 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/31/2005 10:54 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

FILED
OCT 17 2005
JESSE WHITE
SECRETARY OF STATE

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

File # 5794-718-7 Filing Fee: \$25.00 Approved: *[Signature]*
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: C.N.C., Ltd.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent JUDITH S. SHERWIN

First Name	Middle Name	Last Name
JUDITH S.	SHERWIN	

Registered Office 444 N. MICHIGAN AVE, SUITE 2500

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
444	N. MICHIGAN AVE	SUITE 2500	CHICAGO	60611	COOK

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent JUDITH S. SHERWIN

First Name	Middle Name	Last Name
JUDITH S.	SHERWIN	

Registered Office 111 E. WACKER DR., STE. 2800

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
111	E. WACKER DR.	STE. 2800	CHICAGO	60601	COOK

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

Return To:
Cynthia C. Zahora, Paralegal
Shefsky & Froelich Ltd.
111 E. Wacker Drive
Suite 2800
Chicago, Illinois 60601

