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

FILED

OCT 1 7 2005

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a

to ti	ck or money order payable ne Secretary of State.						
		File #_5794	-718-7	Filing Fee: \$25.00	Approved: M		
	Submit in dynlicate ————	—Type or Print clear	ty in black ink-	—Do not write above this line—			
1.	CORPORATE NAME: C.N.C., Ltd	1.					
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS						
3.	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. SHER VIN First Name Middle Name Last Name						
	Registered Office 444 N. N		Middle Name E, SUITE 2500	Last I	Name		
	Numbe CHICAG		Suite No. (A F 60611	P.O. Box alone is not acc	eptable) COOK		
	City		ZIP Cude	Cou	unty		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent JUDITH			, (anter an ortangeo the	orom roportou).		
	First Nai Registered Office 111 E. V	ne	Middle Name STE. 2800	Last !	Name		
	Numbe CHICAG	r Street O	Suite No. (A P 60601	O. Box alone is not acc	eptable) COOK		
	City		ZIP Code	Cou			
5.	The address of the registered office and the address of the business office of the registered agant, as changed, will be identical.						
6.	The above change was authorized by: ("X" one box only)						
	a. By resolution duly adopted by the board of directors. (Note 5)						
	b. D 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

(Note 6)

Doc#: 0530418033 Fee: \$26.50

Date: 10/31/2005 10:54 AM Pg: 1 of 2

Cook County Recorder of Deeds

Eugene "Gene" Moore

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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

Dated	ities of perjury, that the facts	s stated nerell	n are true.
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
e	(Type or Print Name and Title)		Λ
(If change of The un	f registered office by registe dersigned, under penalties JULY 19	ered agent, sign of perjury, affi 2005	irms that the facts stated berein are true.
	(Non'h & Day)	(Year)	Signature of Registered Agent of Record)
	On		
			JUDITH S. SHERWIN
	0,	C	(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its hebalf.)

NOTES

- The registered office may, but need not be the sε me 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; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 ONL 1 from the Secretary of State.
- 5. 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.
- 6. 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.