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FORM NFP 105.10/105.20 (rev. Dec. 2003)



STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
General Not For Profit Corporation Act

Doc#: 0531206136 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/08/2005 03:32 PM Pg: 1 of 1

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 # N5830-1299 Filing Fee: \$5.00 Approved: LC
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: North Suburban Crew, Inc.
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 J Jeffrey Geldermann
First Name Middle Name Last Name
Registered Office 535 Kenilworth Ave
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Kenilworth IL 60443
City ZIP Code County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
Registered Agent Bondgett MacKenzie Misiak
First Name Middle Name Last Name
Registered Office 192 church st
Number Street Suite No. (A.P.O. Box alone is not acceptable)
Winnetka IL 60093
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. The above change was authorized by: ("X" one box only)
a. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

ST
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NY