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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

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

JESSE WHITE SECRETARY OF STATE Doc#: 0531856048 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 11/14/2005 02:37 PM Pg: 1 of 2

	N,	File	#1041-7	732-5	Filing Fee: \$25	Approved:	
	——— Submit in dup!	cate ——— Type	or Print clearly i	n black ink —	Do not write ab	ove this line	
1.	Corporate Name: LOU	IS MELIND CO			·		
2.	State or Country of Inco	rporation: Qx					
3.	Name and Address of R Secretary of State (before	re change):	nd Registered O	ffice as they a	ppear on the records	of the Office of the	
	Registered Agent GUY	First	Name	Middle Nam	ne Last N	ame	
	Registered Office 1663	KENSINGTON umber Street		)	Suite No. (P.O. Box alone	is unacceptable)	
	WES	TCHESTER	6	0154	COOK		
			City	Z'/- Code	Coul	nty	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent D.		_	EE	PADGITT		
		First	Name	Middle Nan	. ' . O	lame	
	Registered Office 560		BAY ROAD	1	00		
	Nι	umber Street NETKA	6	0093	Suite No. (P.O. Box alone COOK	is unacceptable)	
			City	ZIP Code		nt/Co	
5.	The address of the regis be identical.	stered office and th	e address of the	business off	ce of the registered a	agent, as changed, will	
6.	The above change was a. 🔯 Resolution duly b. 🔾 Action of the reg	adopted by the bo	one box only) ard of directors.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated OCTOBER 24 2005 LOUIS MELIND CO.

Exact Name of Corporation

Any Authorized Officer's Signature

DAVID B. STERRETT, PRESDIENT

Name and Title (type or print)

If change of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated	;	·
Month & Day	Year	Signature of Registered Agent of Record
U <sub>A</sub>		Name (type or print)
10_		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 regis ered 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 age it.
- 4. If the registered office is changed from one county to anciner, 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 cr., 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