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Jesse White Secretary of State

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

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Remit payment in the form of a

be identical.

6. The above change was authorized by: ("X" one box only)

Action of the registered agent.

Resolution duly adopted by the board of directors.



Doc#: 0532956221 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/25/2005 03:08 PM Pg: 1 of 2



ecretary of State.	FILED: 10/24/05			
	File #_6/5	49054	_ Filing Fee: \$25	Approved: El
Submit in dun	Cate — Type or Print cl	learly in black ink	Do not write abo	ove this line ———
Corporate Name:	James P.	Popp; Ltd		CP0736150
State or Country of Inco	prporation:	USA		
Name and Address of F Secretary of State (befo	Registered Agent and Register ore change):	ored Office as they appe	ear on the records	of the Office of the
Registered Agent	James. First Name	Middle Name	Last N	P P
Registered Office	umber Street An lington	Height.	e No. (P.O. Box alone / L 60	2004
) City	J ZIP Cob	Cour	цу
Name and Address of F	Registered Agent and Registe	ered Office shall be (atto	in all changes here	ein reported):
Registered Agent	James First Name	Middle Name	Last W	o O
Registered Office	1519 lumber Street	N. Dr	MOLIN A	ve.
	Av lington		1 6 C	3)4
•	7''7	0		-

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

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7.	If authorized by	the board of	directors, sig	ın here.	See Note 5 below.
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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	·		
	Month & Day	Year	Exact Name of Corporation
 ,	Any Authorized Officer's Sign	ature .	
_	Name and Title (type or pri	nt)	
	e of registered office by regisersigned, under penalties of pe		nere. See Note 6 below. facts stated herein are true and correct.
Dated	Month & Day	, <u>200</u> 5	Signature of Registered Agent of Record
	000		Debva Kowalczyk Wice Passid
	Ž.		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	Ojr	NOTE	3
		11012	

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 road andress (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 corporation 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.