NOFFICIAL CO

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

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

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

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

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

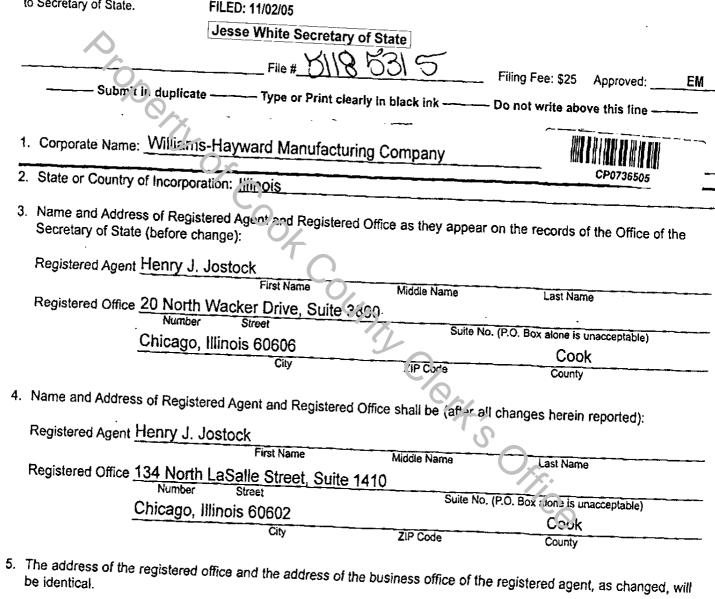


Doc#: 0536319012 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 12/29/2005 10:16 AM Pg: 1 of 2



SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

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7.	If authorized by the board of The undersigned corporation penalties of perjury, that the factorized in the factorized period is a second control of the factorized period in the factorized period period in the factorized period in the factorized period p	has caused this st	atement	t to be signed by a duly authorized officer who affirms, under
	Dated	·		
	Month & Da	ay	Year	Exact Name of Corporation
Any Authorized Officer's Signature			• ••.	
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 Of 23 Month & D.	ay ,	Year Year	Signature of Registered Agent of Record
	%			HENRY J JOSTOCH
	C/X			Name (type or print) 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 registered 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 agen.
- 4. If the registered office is changed from one county to ancion, 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.