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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

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

be identical.

6. The above change was authorized by: ("X" one box only) a. $\ \ \Box$ Resolution duly adopted by the board of directors.

b. 🛭 Action of the registered agent.

FILED

DEC 2 9 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0611649214 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/26/2006 12:21 PM Pg: 1 of 2

	N,		File #	69082	Filing Fee: \$25	Approved:	
	——— Submit ii	durlicate	Type or Print cle	early in black ink ———	Do not write abo	ve this line	
1.	Corporate Name: L	.ost Film:	s, Inc.				
2.	State or Country of	Incorporati	on: (llingis				
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent		Brett		Singer		
	_		First Name	Middle Name	Last Na	me	
	Number		2137 W. Concord	Concord Place 3B			
			Street	Suit	Suite No. (P.O. Box alone is unacceptable)		
	_	· .	Chicago	30647	Cool		
			City	ZIF Code	Count	у	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent Bre		Brett	ett 🔾			
	- - -		First Name	Middle Name	Singer Last Na	me	
	Registered Office		2020 W. Pierce		Art. 1_		
		Number	Street	Suit	e No. (P.O. Box a one i	unacceptable)	
	<u>-</u> _		Chicago	60622	Cucl		
			City	ZIP Code	Count	// · · · ·	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

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Brett Singer

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

Office

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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	,					
	Month & Day	Year	Exact Name of Corporation				
	Any Authorized Officer's Signature						
	Name and Title (type or print)						
	If change of registered office by registered The undersigned, under penalties of perjury, a	iffirms that t	the facts stated herein are true and correct.				
	Dated Month & Day	, Jost / Year	Signature of Registered Agent of Record				

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 rocal 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 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 ONL. 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 correction 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.