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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**

Doc#: 0615012111 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/30/2006 11:01 AM Pg: 1 of 2

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

FILED

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a. D By resolution duly adopted by the board of directors.

b. By action of the registered agent.

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	File # 5539-0207 Filing Fee: \$25.00 Approved:				
	Submit in duplicate — Type or Print clearly in black ink — Do not write above this line —				
1.	CORPORATE NAME: Karbay Incorporated				
2.	STATE OR COUNTRY OF INCORPORATION: 111inois				
3.	Name and address of the registere I agent and registered office as they appear on the records of the office of the Secretary of State (before chan(ie)				
	Registered Agent Mark L. Gordon				
	First Name Middle Name Last Name				
	Registered Office 444 N. Michigan Avenue, Suite 3600 Number Street Suite No. (A P.O. Box alone is not acceptable)				
	Chicago F0611-3903 Cook				
	City Z/P Code County				
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent Mark L. Gordon				
	Registered Office 77 West Wacker Drive, Suite 4100 Last Name Last Name				
	Number Street Suite No. (A P.O. 3ox alone is not acceptable) Chicago 60601-1635 Cook				
	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)				

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

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

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.

Dated			Kanbay Incorporated
	(Month & Day)	(Year)	(Exact Name of Corporation)
\$ 	(Any Authorized Officer's Signature)		
	(Type or Print Name and Title)		
(If change of The ur Dated	of registered office by regist indersigned, under penalties rebruary 15 (140) th & Day)	ered agent, sig of perjury, affi 2006 (Year)	gn here. See Note 6) irms that the facts stated herein are true. (Signature of Registered Agent of Record)
	Opposition of	·	Mark L. Gordon (Type or print name. If the registered agent is a corporation, type or print the name and title of the 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 addless; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the orporation 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 CNC from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of lirectors. This statement must then 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 or she is 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.