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Doc#: 0622935048 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/17/2006 09:21 AM Pg: 1 of 2

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

REGISTERED OFFICE

Business Corporation Act

SECRETARY OF STATE

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

JESSE WHITE FILED 08/02/06

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

	<u> </u>		File #4065945	55	Filing Fee: \$25 Approve	d:	
	Submit in	du ນໄດate —	Type or Print clearly i	n black ink ———	- Do not write above this lir	ne	
	Corporate Name: _	Josepn V.	Vinci Co.				
	State or Country of	Incorporation	on: Illincis		CP0209652	2	
	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 _		Joseph	S.	Kayne		
			First Name	Middle Name	Last Name		
	Registered Ciffice	311	South Wacker Drive		e 4950 No. (P.O. Box alone is unaccepta	hla)	
		Number	Street	Y // X/	Cook	DIC)	
	_		Chicago City	60606 Zir Code	County		
			City	2.11 OOU.)		
4.	Name and Address of Registered Agent and Registered Office shall be (aft a full changes herein reported):						
	Registered Agent _		Joseph .	S.	Kayne		
	negistered Agent _		First Name	Middle Name	Last Name		
	Registered Office _	2610	Lake Cook Road		ite 200		
	riegistered Cilico _	Number	Street	Suite	No. (P.O. Box alone is l'haccepta	ble)	
			Riverwoods	60015	Lake		
	_		City	ZIP Code	County		
	be identical.		office and the address of the zed by: ("X" one box only)	e business office c	of the registered agent, as o	changed,	
•	•		d by the board of directors.	(Note 5)			
	b. Action of the registered agent.			(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	, ,		
	Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		re	
Name and Title (type or print)			
If change	of registered office by registe	red agent, sigr	here. See Note 6 below.
The under	signed, under penalties of perju	ry, affirms that t	he facts stated herein are true and correct.
Dated	July \\	2006	
	Month & Day	Year	Signature of Registered Agent of Record
	90		Joseph S. Kayne
	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 agent.
- 4. If the registered office is changed from one county to anothe, 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.