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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.

SB

File # 40659455 Filing Fee: \$25 Approved: _____

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Joseph V. Vinci Co.



2. State or Country of Incorporation: Illinois

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 | <u>Joseph</u> | <u>S.</u> | <u>Kayne</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>311</u> | <u>South Wacker Drive</u> | <u>Suite 4950</u> |
| | Number | Street | Suite No. (P.O. Box alone is unacceptable) |
| | <u>Chicago</u> | <u>60606</u> | <u>Cook</u> |
| | City | ZIP Code | County |

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

| | | | |
|-------------------|-------------------|-----------------------|--|
| Registered Agent | <u>Joseph</u> | <u>S.</u> | <u>Kayne</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>2610</u> | <u>Lake Cook Road</u> | <u>Suite 200</u> |
| | Number | Street | Suite No. (P.O. Box alone is unacceptable) |
| | <u>Riverwoods</u> | <u>60015</u> | <u>Lake</u> |
| | 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)

- a. Resolution duly adopted by the board of directors. (Note 5)
- b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

Handwritten signature/initials

