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Doc#: 0622935071 Fee: \$26.50 Eugene "Gene" Moore

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Cook County Recorder of Deeds

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.

JESSE WHITE FILED 08/02/06

SECRETARY OF STATE

			FI 55084140		SB	
		5	File #_ 55084149		Filing Fee: \$25 Approved:	
	Submit in	a', olicate -	Type or Print clearly in	black ink ———	Do not write above this line	
1.	Corporate Name:	J.	lorth Cab Co.		CP0209659	
	State or Country of	Incorporation	on: Illingia			
<u>r.</u> .	State of Country of	incorporation) . <u> </u>			
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		Joseph	S .	Kayne	
	Trogistored rigorit _		First Name	Middle Name	Last Name	
	Registered Office _	311	South Wacker Drive	Suite	4950	
		Number	Street	Suite	No. (P.O. Box alone is unacceptable)	
			Chicago	60606	Cook	
			City	Zir Code	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent		Joseph	S.	Kayne	
		• •	First Name	Middle Name	Last Name	
	Registered Office	2610	Lake Cook Road	Sui	te 200	
		Number	Street	Suite	No. (P.O. Box along is unacceptable)	
			Riverwoods	60015	Lake	
	****		City	ZIP Code	County	
5.	The address of the be identical.	registered o	office and the address of the b	ousiness office o	of the registered agent, as changed, will	
6.		duly adopte	zed by: ("X" one box only) d by the board of directors. I agent.	(Note 5) (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 Signatur	re						
	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 July Marth & Day	, <u>2006</u> (Signature of Registered Agent of Record					
	Month & Day	ieai	Signature of Registered Agent of Record					
			Joseph S. Kayne					
		-	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 eyent must be the same.
- 2. The registered office must include a street or road audress (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 another, trie 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.