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Doc#: 0622935095 Fee: \$26.50

Date: 08/17/2006 09:21 AM Pg: 1 of 2

Cook County Recorder of Deeds

Eugene "Gene" Moore

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

FILED

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

AUG 0 1 2006

JESSE WHITE

			SECRETARY OF STA			Px
_			File #588588	354	Filing Fee: \$25 Approved: _	
	——— Submit ir	n duraicate -	Type or Print clear	ly in black ink ——— [Oo not write above this line -	
1.	Corporate Name: _		ouch & Go Distributions,	Inc.		
2.	State or Country of	Incorporati	on: Iilinois			
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	
			First Name	Middle Name	Last Name	
			South Wacker Drive	Suite 49	50	
			o. (P.O. Box alone is unacceptable)			
			Chicago	FJF36	Cook	
			City	ZIP Code	County	-
4.	Name and Address of Registered Agent and Registered Office shall be (after 2.1 changes herein reported):					
	Registered Agent _		Joseph	S.	Kayne	
	· · ·		First Name	Middle Name	Last Name	
	Registered Office	2610	Lake Cook Road	Suite 2	200	
	Number		Street	Suite No. (P.O. Box alonc is ur acceptable)		
			Riverwoods	60015	Lake	
			City	ZIP Code	County	49

- 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).

SYDYA

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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 The under	of registered office by registere signed, under penalties of perjury,	d agent, si affirms tha	gn here. See Note 6 below. t the facts stated herein are true and correct.
Dated	Month & Day	_, <u>2006</u> Year	Signature of Registered Agent of Record
	90-		Joseph S. Kayne
			Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
<u>.</u>	Ojr	NO	DTES

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 au ress (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, 'ne 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, his statement.