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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**

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

FILED: 06/15/06

a.

Resolution duly adopted by the board of directors.

Action of the registered agent.



Doc#: 0624355240 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/31/2006 02:49 PM Pg: 1 of 2

U i	secretary or state.						
	A,	Jes	se White Secretary of Si File #543	tate 17-9/6/	Filing Fee: \$25 Approved: EM		
	· Submit i	duplicate -	Type or Print clearly	in black ink	— Do not write above this line ———		
1.	Corporate Name:	Cadillac F	Ranch Texas BBQ & Bo	oot Bar, Inc.	CP0207662		
2.	State or Country of	f Incorporal	orJilinois				
3.	Name and Address Secretary of State		ear on the records of the Office of the				
	Registered Agent		Fred	R	Hoffmann		
	·:	<u></u>	First Name	Middle Name	Last Name		
	Registered Office	6666	N. Oliphant Ave	,			
	•	Number	Street		No. (P.O. Box alone is unacceptable)		
			Chicago	60631	Cook		
	•		City	ZIP Code	County		
l.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent Fred R. Hoffmann						
	negistered Agent		First Name	Middle Name	Last Name		
	Registered Office	2330	N. Hammond Dr.	Sui	ite G		
	negistered Office	Number	Street		No. (P.(). Boy alone is unacceptable)		
			Schaumburg	60173	Scok		
	· •		City	ZIP Code	County		
j.	The address of the be identical.	registered	office and the address of the	he business office o	of the registered agent, as changed, w		
3.	The above change	was autho	rized by: ("X" one box only)	.			

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

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	Dated							
		Month & Day	Year	Exact Name of Corporation				
	··	Cinn Community Cinn	atura.					
	:	Any Authorized Officer's Sign	ature					
		Name and Title (type or pri	nt)					
	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.							
		June 6	2006	Tall Hill				
	Dated	Month & Day	Year	Signature of Registered Agent of Record				
				Fred Hoffmann, President				
		% <u></u>		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.				
	•	Ox	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).							
	A corporation cannot act as its own registered agent.							
4.	If the registered office is changed from one county or another, the corporation must file with the Recorder of Deeds the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change 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.	agent Whe	en the agent reports such a c	hange, this statement	office of the corporation for which he/she is a registere must be signed by the registered agent. If a corporation uch corporation must sign this statement.				
				Ox				