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

FILED

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JESSE WHITE SECRETARY OF STATE



Doc#: 0624355251 Fee: \$26.00

Cook County Recorder of Deeds
Date: 08/31/2006 02:54 PM Pg: 1 of 2

File #_62166568 Submit in duplicate - Type or Print clearly in black ink —— Do not write above this line 164 South Route 12, Inc. 1. Corporate Name: 2. State or Country of Incorporation: Winois 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): Fred R. Hoffmann Registered Agent First Name Middle Name Last Name N. Oliphant Ave 6666 Registered Office Suite No. (P.O. Box alone is unacceptable) Number Street Chicago Cook 60631 ZIF Code City County 4. Name and Address of Registered Agent and Registered Office shall bε (after all changes herein reported): Fred Hoffmann Registered Agent First Name Middle Name Last Name 2330 Hammond Dr. Suite G Registered Office Street Suite No. (P.O. Boy alor e is unacceptable) Schaumburg 60173 Sook City ZIP Code Co.int. 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

The above change was authorized by: ("X" one box only)
 a. □ Resolution duly adopted by the board of directors.

b. \(\sigma \) Action of the registered agent.

0624355251 Page: 2 of 2

7.	If authorized by the board of a rather undersigned corporation has corporalties of perjury, that the facts s	aused this statement to be	signed by a duly authorized officer who affirms, under
	Dated		
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's	s Signature	
	Name and Title (type	or print)	
	If change of registered office by The undersigned, under penalties of		re. See Note 6 below. cts stated herein are true and correct.
	Dated June 6	2006	end follow
	Month & Day	Year	Signature of Registered Agent of Record
			Fred Ĥoffmann, President
	Month & Day The registered office may, but nee		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 nee in it he, 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 egent.		
4.	If the registered office is changed from one county to ano her, 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 Critical 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

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is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.