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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 to Secretary of State.

be identical.

6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

SECRETARY OF STATE JESSE WHITE FILED 08/22/06



Doc#: 0626339030 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 09/20/2008 02:22 PM Pg: 1 of 2

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<u></u>),	File #51578	368	_ Filing Fee: \$25 Approved: S
Submit	in all licate —	•		— Do not write above this line ———
Corporate Name	: Illinois Public			
State or Country	of Incorporatio	n: <u>Illinois</u>		CP0367100
. Name and Addre Secretary of Stat	•	T / T	1 Office as they appo	ear on the records of the Office of the
Registered Agent _	t	James		Baird
		First Name	Middle Name	Last Name
Registered Office _	, 55 E	55 East Monroe Street		Suite 4200
	Number	Street	Suite	e No. (P.O. Box alone is unacceptable)
		Chicago	60603	Cook
•		City	ZIP Code	County
Name and Addre	ss of Registere	d Agent and Registered	Office shall be (fite	er all changes herein reported):
Registered Agent	· !	James		Baird
		First Name	Middle Name	Last Name
Registered Office _	131 S	131 South Dearborn		Suite 2400
	Number	Street	Suite	No. (P.O. Box Gioria is unacceptable)
		Chicago	60603	Cosk
			ZIP Code	Coultv

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

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7. If authorized by the board of directors, sign here. See Note 5 below.

The undersigne	ed corporation has caused rjury, that the facts stated h	this statement to be nerein are true and	e signed by a duly authorized officer who affirms, under correct.
Dated	Month & Day	Year	. Exact Name of Corporation
	Any Authorized Officer's Signat	ure	
Name and Title (type or print)			
If change of re The undersign	egistered office by regist ed, under penalties of perju	ered agent, sign h ury, affirms that the	ere. See Note 6 below. facts stated herein are true and correct.
Dated	August 15	2006	Janes Bank
Dated	Month & Day	Year	Signature of Registered Agent of Record
	100		James Baird
			Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 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 sidness (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, 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 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.