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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 Telephone (217) 782-3647 www.cyberdriveillinois.com FILED

SEP 2 9 2006

JESSE WHITE SECRETARY OF STATE



Doc#: 0627731165 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/04/2006 03:00 PM Pg: 1 of 2

| chec | nit payment in the form of a ck or money order payable | | | | | _ | | |
|-------|---|---|-------------------------------|---|---------------|---------|--|--|
| to th | ne Secretary of State. | File # 5483 | 7291 | Filing Fee: \$25.00 | Approved: | 121 | | |
| | —Submil in Juplicate — | Type or Print clea | rly in black ink | —Do not write above this line- | | | | |
| 1. | CORPORATE NAME: 6.17 | E., CORP. | | , and an analysis of the same | | <u></u> | | |
| 2. | STATE OR COUNTRY OF | | | | | | | |
| 3. | Name and address of the re of the Secretary of State (be | gistered agent and re efore change): | gistered office as th | | | office | | |
| | Registered Agent <u>H</u> | OWARD | <u>M.</u> | BERRIN | NGTON Name | | | |
| | Registered Office <u>55</u> | -irst ivame | Middle Name 40TH FL. | Last | Ivaille | | | |
| | | Number Street HICAGO, IL | | P.O. Box alone is not ac CO | OK | | | |
| | | City | (IP Code | | ounty | | | |
| 4. | Name and address of the registered agent and registered office shall be (after all changes herein reported): | | | | | | | |
| | Registered Agent H | | M | BERRII | NGTON | | | |
| | Registered Office 2 | Liret Name | Middle Name SUITE 13 | 000 | t Name | | | |
| | | Number Street HICAGO, IL | Suite No. (A 6060 2 | | <u>OK</u> | | | |
| | | City | ZIP Code | O _x c. | ounty | Olle | | |
| 5. | The address of the registered office and the address of the business office of the registered agent, as changed, will be identical. | | | | | | | |
| 6. | a. By resolution duly a | dopted by the board | box only) of directors. | (Note 5) (Note 6) | | | | |
| | b. 🗹 By action of the reg | istered agent. | | /· · / | | | | |

SEE REVERSE SIDE FOR SIGNATURES(S).

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or print the name and title of the officer who is signing on its

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

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.

| Dated | • | , | | |
|-------|---------------------------|------------------|---|--|
| | (Month & Day) | (Year) | (Exact Name of Corporation) | |
| | (Any Authorized Officer's | s Signature) | | |
| | (Type or Print Name a | and Title) | | |
| | | of perjury, affi | gn here. See Note 6) rms that the facts stated herein are true. | |
| Dated | SEXTEMBER 18 | <u>2006</u> | | |
| | (Month & Day) | (Year) | (Signature of Registered Agent of Record) | |
| | 000 | | | |
| | Q _A | | HOWARD M. BERRINGTON | |
| | | | (Type or print name. If the registered agent is a corporation, type | |

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; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then 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 or she is 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.