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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 SEP 1 ZOOB

Doc#: 0633126153 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/27/2006 12:09 PM Pg: 1 of 2

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JEGRETARY OF STATE

Remit payment in the form of a

	to the Secretary of State.		
	·	616-3433	_ Filing Fee: \$25.00 Approved:
	——————————————————————————————————————	rint clearly in black ink—————	Do not write above this line
1.	1. CORPORATE NAME: CONTINENTAL OL	JTDOOR INC.	
2.	2. STATE OR COUNTRY OF INCORPORATION	ON: ILLINOIS	
3.	of the Secretary of State (before change):		appear on the records of the office
		Middle Name ROE STREET, SUITE 50	O. Box alone is not acceptable)
	City	ZIF Cods	County
4.	 Name and address of the registered agent a Registered Agent <u>JEFFREY J. STA</u> 		e (after all changes herein reported):
	Registered Agent <u>52.11 N2.15.51</u> First Name Registered Office 55 WEST MONE	Middle Name	Last Name
	Number Si	treet Suite No. (A P. NOIS 60603, COOK COL	O. Box ບາດne is not acceptable)
	City	ZIP Code	County Oll
5.	5. The address of the registered office and the a will be identical.	ddress of the business office	e of the registered agont, as changed,
6.	6. The above change was authorized by: ("X"	one box only)	

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

a. By resolution duly adopted by the board of directors.

b. By action of the registered agent.

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(Type or print name. If the registered agent is a corporation, type 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.

(Month & Day)	(Year)	(Exact Name of Corporation)
 (Any Authorized Officer	's Signature)	
 (Type or Print Name	and Title)	
registered office by regist ersigned, under penalties	of perjury, affirms th	e. See Note 6) at the facts stated herein are true.

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behalf.)

- 1. The registered office may, but need not be the san e 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, z 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.