UNOFFICIAL

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

Business Corporation Act

0633126163 Fee: \$26.00 Eugene "Gene" Moore

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

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

Chara I

Remit payment in the form of a check or money order payable to the Secretary of State.

SECRETARY OF STATE Type or Print clearly in black ink-Do not write above this line

CORPORATE NAME: BRIGHTSTAR PARTNERS, INC.

-Submit in dur licate

STATE OR COUNTRY OF INCORPORATION: ILLINOIS 2.

Name and address of the registered agen, and registered office as they appear on the records of the office 3. of the Secretary of State (before change).

Registered Agent BARRY P. SIEGA

First Name

Middle Name

Last Name

Registered Office 55 WEST MONROE T., SUITE 500

Suite No. (A P.O. Box alone is not acceptable) Number Street CHICAGO, ILLINOIS 60603, COOK COUNTY

ZIP Crde

Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent BARRY P. SIEGAL

First Name Middle Name Registered Office 55 WEST MONROE ST., SUITE 1200 Last Name

Street Suite No. (A P.O. Box a one is not acceptable)
ILLINOIS 60603, COOK COUNTY Number CHICAGO

City

ZIP Code

County

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

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

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

(Note 5)

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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(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 Signature)		
	(Type or Print Name and Title)		-
	registered office by regis ersigned, under penalties		nn here. See Note 6) rms that the facts stated herein are true.
Dated	3/19	. 2006	(Same steen)
	(Mon'n & Day)	(Year)	(Signature of Registered Agent of Record)
	70		/
			BARRY P. SIEGAL
	4	Ox	(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 behalf.)
		Co	OTES

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; ϵ , post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5. then be signed by a duly authorized officer.
- 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.