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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

Doc#: **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

FILED
SEP 17 2006

JESSE WHITE
SECRETARY OF STATE
File # 0325-8634

Filing Fee: \$25.00 Approved: *Bh*

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

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: BRIGHTSTAR PARTNERS, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

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

Registered Agent	<u>BARRY P. SIEGAL</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 WEST MONROE ST., SUITE 500</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, ILLINOIS 60603, COOK COUNTY</u>		
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>BARRY P. SIEGAL</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 WEST MONROE ST., SUITE 1200</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, ILLINOIS 60603, COOK COUNTY</u>		
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

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

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

