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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

FILED

Doc#: **0633434113** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/30/2006 03:05 PM Pg: 1 of 2

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

NOV 15 2006
JESSE WHITE
SECRETARY OF STATE

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

File # D 6173-219-5

Filing Fee: \$25 Approved: _____

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Dominic D. Frisco & Associates, Ltd.

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>Regina A. Scannicchio, Esq.</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>33 North LaSalle Street, Ste. 1210</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago, Illinois 60602</u>		County <u>Cook</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>Regina A. Scannicchio, Esq.</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>One North LaSalle Street, Ste. 1600</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago, Illinois 60602</u>		County <u>Cook</u>
	City	ZIP Code	County

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. Resolution duly adopted by the board of directors. (Note 5)
b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

Bh

OK

OK

