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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 10V 2006
Department of Business Services
Springfield, IL 62756 JESSE WHITE
217-782-3647 SECRETARY OF STATE
www.cyberdriveillinois.com

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

be identical.

6. The above change was authorized by: ("X" one box only) a. D Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Doc#:	0633434113	Fee:	\$26.00
Eugene	"Gene" Moore		420,00

Cook County Recorder of Deeds Date: 11/30/2006 03:05 PM Pg: 1 of 2

		File #_D 61	73-219-5	Filing Fee: \$25	Approved:	
		duplicate ——— Type or Print		Do not write abo	ove this line ——	1
		Dominic D.Fr.sco & Associates,	, Ltd.			
2.	State or Country of	Incorporation: Illingis				
3.	Name and Address Secretary of State	s of Registered Agent and Reg (before change):	istered Office as they	appear on the records	of the Office o	f the
		Regina A. Scannicchio, Esq. First Name	Middle Na	ime Last I	lame	
	Registered Office	33 North LaSalle Street, Ste. Number Street	1210	Suite No. (P.O. Box alone	is unacceptable)	
		Chicago, Illinois 60602 City				
4	Name and Addres	s of Registered Agent and Re	gistered Office shall be	e (after all changes he	rein reported):	
	Registered Agent	Regina A. Scannicchio, Esq. First Name	Middle N	ame Last	Name	
	Registered Office	One North LaSalle Street, Ste Number Street	э. 1600 	Suite No. (P.O. F ox alone	e is unacceptable)	
		Chicago, Illinois 60602	ZIP Co	ode Cr	un')	olle
Ę	5. The address of the	ne registered office and the add	dress of the business	office of the registered	l agen', a; char	nged, will

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

0633434113 Page: 2 of 2

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7.	If authorized	by the boa	ard of directors	sian here	. See Note 5 below.
	The			, orgin nere.	· See More 3 D610M

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 and correct.

Month & Day	Year -	Exact Name of Corporation
		Endot Hame of Corporation
Any Authorized Officer's Sign	ature	
Name and Title (type or pri	nt)	

ange of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated October 24

Month & Day

300 M

Regina A. Scannicchio

Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 1. The registered office may, but need rot 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age r.c.
- 4. If the registered office is changed from one county to another, 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 be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the co. poration for which he/she is a 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.