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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 217-782-3647 www.cyberdriveillinois.com

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

FILED

NOV 2 1 2006

JESSE WHITE SECRETARY OF STATE



Doc#: 0634546012 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/11/2006 03:48 PM Pg: 1 of 2

	λ	<u> </u>	File # 63	21-915-8	_ Filing Fee: \$25	Approved:
	Submit	ัก รับาlicate ——		learly in black ink	Do not write abo	ve this line —
		0				
	Corporate Name:	M.K. TAX SERV	CES, INC.			
	State or Country of	of Incorporation:	Linois			
	Name and Address of Registered Ager t and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent	MUHAMMED	4		ALARAJ	
	riegistered Agent		First Name	Middle Name	Last Na	ame
	Registered Office	4705 W. 79TH S	TREET			
Trogiotoroa omoo		Number	Street	Suite	No. (P.O. Box alone is	unacceptable)
		CHICAGO		50f 52	соок	
			City	7.IP Code	Coun	ty
	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent	AKRAM		~	ZANAYEI	
			First Name	Middle Name	Last Na	ıme
	Registered Office	8550 S. HARLEI	VI STE. G		0,	
	.	Number	Street	Suite	No. (P.O. Box alone is	unacceptable)
		BRIDGEVIEW		60455	COUK	XC.
	·		City	ZIP Code	Coun	Co
	The address of the be identical.	e registered office	and the address	of the business office of	of the registered a	gent, as changed, wil
	The above change	was authorized l	oy: ("X" one box o	only)		
	a. Resolution duly adopted by the board of directors.		•	•		
	b. 🖬 Action of t	he registered age	nt.	(Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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Name and Title of officer who is signing on its behalf.

Opposition of the second

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7. If authorized by the board of directors, sign here. See Note 5 below.

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.

Dated	•	
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signa	ature	
Name and Title (type or pri	nt)	
If change of registered office by regis	tered agent, s	ign here. See Note 6 below.
The undersigned, under penalties of per	jury, affirms tha	at the facts stated herein are true and correct.
Dated OCTOBER 25	2006	xm. Ala/)
Month & Day	Year	Signature of Registered Agent of Record
		NATIONAL AND A LADA L
0		MUHAMMED ALARAJ Name (type or print)
100		if Registered Agent is a corporation

NOTES

- 1. The registered office may, but need not 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 oad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 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 poard 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 cappration 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.