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FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

General Not For Profit Corporation Act

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

SECRETARY OF STATE JESSE WHITE

FILED 12/04/06

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



Doc#: 0635309080 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/19/2006 02:11 PM Pg: 1 of 2

10 (11	File # 64/7292 Filing Fee: \$5.00 Approved: JH
	Sulf mit in duplicate — Type or Print clearly in black ink — Do not write above this line
1. 2.	STATE OR COUNTRY OF INCORPORATION: Allevas USA
	Name and address of the registered agent and registered office as they appear on the records of the office
3.	of the Secretary of State (before change):
	$\sqrt{14}$ 14
	Registered Agent / / / / / / / / / / / / / / / / / / /
	Paristand Office 1757) 11 (-1941 W/20
	Number Street Suite No. (A P.O. Box alone is not acceptable)
	CINCACO DE 60660 (60660) COUNTY
	City \ ZIP Code County
4.	Name and address of the registered agent and registered of ice shall be (after all changes herein reported):
	Registered Agent More Market
	First Name \ Middle Name \ Last Name \
	Registered Office 2324 U. LVUIW TKR 1502 Number Street Suite No. (A P.C. 3cx alone is not acceptable)
•	Number Street Suite No. (A P.C Box alone is not acceptable)
	City ZIP Code County
	O _x
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
_	The above change was authorized by: ("X" one box only)
6.	a By resolution duly adopted by the board of directors. (Note 5)

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 6)

b. 🔀 By action of the registered agent.

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Dated		_,	(F of Corneration)
	(Month & Day)	(Year)	(Exact Name of Corporation)
-	(Any Authorized Officer's	Signature)	•
	(Type or Print Name and Title)		
/If obono	o of registered office by registe	red agent, sign here	. See Note 6)
The	e of registered office by registe undersigned, under penalties o	of perjury, affirms the	Makes Mallery
(If change The Dated	undersigned, under penalties o	ered agent, sign here of perjury, affirms th , ביטלם (Year)	. See Note 6) at the facts stated herein are true. Mary Mary Mary Mary Mary Mary Mary Mary
The	e of registered office by registe undersigned, under penalties of (Nonth & Day)	of perjury, affirms th	Makes Mallery
The	undersigned, under penalties o	of perjury, affirms the	(Signature of Registered Agent of Record)
The	undersigned, under penalties o	of perjury, affirms the	Makes Mallery

NOTES

- 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 road add.ess; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then be signed by a duly authorized officer.
- 6. 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.