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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.



Doc#: 0706654052 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/07/2007 12:16 PM Pg: 1 of 2



	\(\chi_{}\)	File # <u>5627</u>	1-2267	Filling Fee: \$25 Approved: Pm	
	——— Submit in	dur lic ite Type or Print clearly in	n black ink ———	- Do not write above this line	
1.	Corporate Name: _	PETE STRA	· · · · · · · · · · · · · · · · · · ·		
2.	State or Country of	Incorporation: ILLINOIS			
3.	Secretary of State	IOHNIN GROUPIS	fice as they appea	ar on the records of the Office of the	
	Registered Agent _	JOHN N. SKOUB S First Name	Middle Name	Last Name	
	Registered Office _	200 WEST JACKSON BOULE ARD, SUITE 1050 Number Street Suite No. (P.O. Box alone is unacceptable)			
		CHICAGO	6J906	соок	
4	Name and Address	City s of Registered Agent and Registered Of	ZIF Code	County all changes herein reported):	
7,	CA.				
	Registered Agent _	JOHN N. SKOUBIS First Name	Middle Name	Last Name	
	Registered Office _	1300 WEST HIGGINS AVENUE, SUITE 209			
		Number Street PARK RIDGE	Suite 60068	No. (P.O. Box a one 's unacceptable)	
	-	City	ZIP Code	County Collo	
5.	The address of the be identical.	registered office and the address of the	business office of	f the registered agent, as changed, wi	
6.	a. Resolution	was authorized by: ("X" one box only) duly adopted by the board of directors. he registered agent.	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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7.	The undersigned corporation has caused this	thorized by the board of directors, sign here. See Note 5 below. undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under alties of perjury, that the facts stated herein are true and correct.				
	DatedMonth & Day	Year	Exact Name of Corporation			
Any Authorized Officer's Signature						
	Name and Title (type or print)					
	If change 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 JANUARY 10, 2007					
	Month & Day	Year	signature of Registered Agent of Record JOHN N. SKOUBIS			
	O Chr.		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 not by, 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 acidress (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 ano ne, 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 corporation 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.