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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.



FEB 2 6 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0706749121 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/08/2007 02:08 PM Pg: 1 of 2

			File # (00)()	-762-1	Filing Fee: \$25	Approved:	j H	
	——— Submit in dur'icale ———		Type or Print clear	Type or Print clearly in black ink		- Do not write above this line		
1.	Corporate Name: JUDE ENTERFRISES NORTH, INC. 1244, 001							
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		Richmond	Α.	Pay	ne		
	Registered Office 2300 Ba		First Name Barrington Road		uite 220			
			Street					
	_		Hoffman Estates	50192		ook		
ŀ.	Name and Address	of Registe	City ered Agent and Registered	ZIP Cods I Office shall be (at	Cou fice all changes he	•		
	Registered Agent		Richmond	Α.	Pay	ne		
	riogistorou rigorit	• •	First Name	Middle Name	1 ast I	Name		
	Registered Office	2800	West Higgins Road	Su	uite 160			
		Number	Street	Suite No. (P.O. Box alon) is unacceptable)				
			Hoffman Estates	60169	Co	ok		
			City	ZIP Code	Соц	inty		
5.	The address of the i	registered	office and the address of	the business office	e of the registered	agent, as change	d, w	

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

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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						
	Name and Title (type or prin	nt)					
If change of The unders	of registered office by regis signed, under penalties of per	stered agent, sign jury, affirms that th	here. See Note 6 below. ne facts stated herein are true and correct.				
Dated	Fabruary 12	2007	Killinon Herry				
	Month & Day	Year	Signature of Registered Agent of Record				
	0		Richmond A. Payne				
	O/X	_	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 be, the same as the principal office of the corporation. However, the registered office and the office address of the registered corpt must be the same.
- 2. The registered office must include a street or road auriress (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 any 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 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.