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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.



JESSE WHITE SECRETARY OF STATE



Doc#: 0707139009 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/12/2007 08:49 AM Pg: 1 of 2

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	File # D 5 6 0 - 6 1 9 - 8 Filing Fee: \$25 Approved:
	———— Submit in or pricate ———— Type or Print clearly in black ink ———— Do not write above this line ————
1.	Corporate Name:
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
	Registered Agent Registered Office Agent
4.	
	Registered Agent
	Name and Address of Registered Agent and Registered Office shall be (affor all changes herein reported): Registered Agent LAKSHMI DODDA
	City ZIP Code County
5	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6	6. The above change as authorized by: ("X" one box only) a. Resolution ddly adopted by the board of directors. b. Action of the registered agent. (Note 5)

SEE REVERSE FOR SIGNATURE(S).

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The under	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 Sign	ature			
	Name and Title (type or pr	int)			
If change The under	f 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	1-24	2007			
	I fonth & Day	Year	Signature of Registered Agent of Record		
	000		LAKSHMI P. DODDA Name (type or print) If Registered Agent is a corporation.		

NOTES

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

- 1. The registered office may, but need not be, ne same as the principal office of the corporation. However, the registered office and the office address of the registered eyent must be the same.
- 2. The registered office must include a street or road aurress (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 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 egistered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.