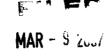
## **UNOFFICIAL COPY**

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 Telephone (217) 782-3647 www.cyberdrivelllinois.com

Remit payment in the form of a

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JESSE WHILE SECRETARY OF STATE





Doc#: 0707239054 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 03/13/2007 10:21 AM Pg: 1 of 2

chec to the	k or money order payable e Secretary of State.							
		File #_D 5591-532-6	5	Filing Fee: \$25.00	Approved:			
	Sul mit in duplicate	Type or Print clearly		-Do not write above this line				
1.	CORPORATE NAME: FABR	ICATORS, INC.						
2.	STATE OR COUNTRY OF IN	<u> </u>						
3.	Name and address of the registerer, agent and registered office as they appear on the records of the office of the Secretary of State (before change):							
	Registered Agent HC	WARD	M		INGTON			
	Pagistered Office 55 EAST MONROE ST, 40TH FL							
	· ·	Number Street	Suite No. (A P 60603	.O. Box alone is not a	cceptable) OK			
	<u> </u>	City	ZIP Code		County			
4.	Name and address of the registered agent and registered off. shall be (after all changes herein reported):							
	Registered Agent HC		M.	BERF	RINGTON			
	Registered Office 2	irst Name N. LASALLE S	Middle Nama ST. STE. 1300		st Name			
		Number Street IICAGO, IL	Suite No. (A F 60602		JUK			
	——————————————————————————————————————	City	ZIP Code	S	County			
5.	The address of the registered will be identical.	office and the address	s of the business offic	ce of the regists (60) a	gent, as changed,			
6.	The above change was autha.   By resolution duly ac	orized by: <i>("X" one bo</i> lopted by the board of	ox only) f directors.	(Note 5)	0			
	b.  By action of the regis			(Note 6)				

SEE REVERSE SIDE FOR SIGNATURES(S).

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## NOFFICIAL C

(If authorized by the board of directors, sign here. See Note 5)

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.

Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
	(Type or Print Name	and Title)	

(If change of registered office by registered agent, sign here. See Note 6)

JOY OF C

The undersigned, under penalties of perjury, affirms that the facts stated herein are true. 2007

MARCH (N'onth & Day)

(Signature of Registered Agent of Record)

HOWARD M. BERRINGTON

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its

## 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.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 incor, oration and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the boar, of directors. This statement must 5. then be signed by a duly authorized officer.
- 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.