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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#: 0707331062 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/14/2007 11:48 AM Pg: 1 of 2

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SECÉPTION NOTAG

	N _C		File # 5664	-160-2	Filing Fee: \$25 Approved:	
	Submit in	riuplicate —			o not write above this line ———	
1.	Corporate Name: L	_eVine, \√it.	enberg & Shugan, Ltd.			
2.	State or Country of	Incorporation	on: <u>- ใ</u> ปวิเอโร			
3.	Name and Address Secretary of State (on the records of the Office of the	
	Registered Agent _		Ross	В.	Shugan	
	g 3 _		First Name	Middle Name	Last Name	
	Registered Office _	900	Maple Road	<u> </u>		
		Number	Street	Suite No	. (P.O. Box alone is unacceptable)	
			Homewood	60430	Cook	
			City	ZIF Code	County	
4.	Name and Address	of Register	red Agent and Registered	Office shall be (after a	Il changes herein reported):	
	Registered Agent _		Ross	B.	Shugan	
	riegistereu Agent		First Name	Middle Name	Last Name	
	Registered Office _	18400	Maple Creek Drive	Suite	6000	
	negistered Office _	Number	Street	Suite No	o. (P.O. Bo : alor e is unacceptable)	
			Tinley Park	60477	Wit	
		برسور	City	ZIP Code	Count	
	be identical.	S			he registered agent, as changed, w	ill
6.	The above change	was author	ized by: ("X" one box only)) (2) () = 2)		

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

SPACE

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Dated	_	
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sign	nature	
Name and Title (type or pr	rint)	
change of registered office by registered office by registered of permarked by registered of the control of the	stered agent, sign h rjury, affirms that the	lere. See Note 6 below. facts stated herein are true and correct.
ne undersigned, under penalties of pe ated October 25	stered agent, sign h rjury, affirms that the 2006	facts stated herein are true and correct.
ne undersigned, under penalties of pe	rjury, affirms that the	facts stated herein are true and correct. Signature of Registered Agent of Record
ated October 25	rjury, affirms that the	facts stated herein are true and correct.

NOTES

- 1. The registered office may, but need not Le, the same as the principal office of the corporation. However, the registered office and the office address of the registered e pent must be the same.
- 2. The registered office must include a street or road audress (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 borard 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.