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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.

b. Action of the registered agent.

Doc#: 0710144126 Fee; \$26.00 Eugene "Gene" Moore

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Cook County Recorder of Deeds Date: 04/11/2007 04:46 PM Pg: 1 of 2

Filed 4-04-07 Jesse White Secretary of State

| D | File #_6381 | | Filling Fee: \$25 Approved: MD |
|---|--|---|--|
| ——— Submit i | duplicate ———Type or Print | clearly in black ink | — Do not write above this line |
| | | | CP0559392 |
| State or Country of Name and Address Secretary of State | of Incorporation Imnois s of Registered Agent and Region (before change): | stered Office as they app | pear on the records of the Office of the |
| Goordian y or orante | | Scott | Hargadon |
| Registered Agent | D. First Name | Middle Name | Last Name |
| Registered Office | 161 N. Clark Street Number Street | Su | 4800 ite No. (P.O. Box alone is unacceptable) |
| | Chicago | 60601 | Cook |
| Nama and Addres | City | 7,P Code istered Office shall be (al | County Iter all changes herein reported): |
| . INAINE AND ADDITION | | Scott | Hargadon |
| Registered Agent | First Name | Middle Name | Last Name |
| Registered Office | 161 N. Clark Street | | l300 uite No. (P.O. B. x alone is unacceptable) |
| | Chicago | 60601 | Cook |
| | City | ZIP Code | Control Control |
| be identical. | ne registered office and the add | ess of the business office | e of the registered age.it. as changed, wi |
| 3. The above chang a. Resolutio | e was authorized by: ("X" one binduly adopted by the board of | ox only) directors. (Note 5) | |

SEE REVERSE FOR SIGNATURE(S).

(Note 6)

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7. 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. Exact Name of Corporation Month & Day 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.

March 23 Month & Day

JONE O

Signature of Registered Agent of Record

D. Scott Hargadon

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 agent must be the same.
- 2. The registered office must include a street or road address (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 ONL? 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 concoration 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 mus, sign this statement. Office