UNOFFICIAL CO

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#: 0712260014 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds

Cook County Recorder of Deeds
Date: 05/02/2007 09:35 AM Pg: 1 of 2

Filed 4-09-07 Jesse White Secretary of State

	File #61554:		386	Filing Fee: \$25	Approved: MD	
Submit	In Suplicate —	Type or Print clearly	in black ink —	——— Do not write abo	ove this line ———	
1. Corporate Name:	Corporation	Development, Inc.		·		
Corporato Hamor						
2. State or Country	of Incorporatio	n; <u>l'alnois</u>			HAND O IN HOUSE I DIOLETE OF	
				CP	0559614	
 Name and Address Secretary of State 		d Agent and Rugistered (ge):	Office as they	appear on the records	of the Office of the	
Registered Agent		Steven	В.	Randa	all ·	
riogioto.co rigo.ii		First Name	Middle Nan	ne Last Na	ame	
Registered Office	401 North	Michigan Avenue		Suite 1900		
riogioistos Cinos	Number	Street		Suite No. (P.O. Box alone is	unacceptable)	
		Chicago	ძ0911	Coo	k	
		City	ZIF Co le	Coun	ıty	
				7_		
 Name and Address 	s of Registere	d Agent and Registered (Office shall be	(after all changes here	in reported):	
Registered Agent		Steven	В.	Rand	all	
negistered Agent		First Name	Middle Nал			
Designation Office	135 Reve	re Drive		7		
Registered Office	Number			Suite No. (P.O. Box alon 3 3 unacceptable)		
. 1990.00. 	-0	Northbrook	60062			
		City	ZIP Code			
The addiess owned be identical.) e registered of	ice and the address of th			175.	
. The above change	was authorize	ed by: ("X" one box only)				
		by the board of directors	. (Note 5)			
	he reaistered a		. (Note 5)			

SEE REVERSE FOR SIGNATURE(S).

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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.							
	Dated,							
	Month & Day	Year	Exact Name of Corporation					
	Any Authorized Officer's Signature							
	Name and Title (type or print)							
	If change of registered office by registered a The undersigned, under penalties of perjury, affi	gent, sli irms that	gn here. See Note 6 below. It the facts stated herein are true and correct.					
	Dated Narch	2007	See B. Sandall					
	Month & Day	Year	Signature of Registered Agent of Record					
	0		Steven B. Randall					
<u>-</u> .	- C/2/,		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 of road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen.
- 4. If the registered office is changed from one county to a lother, 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 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 concration 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.