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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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of Stata.

Doc#: 0713556101 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/15/2007 10:28 AM Pg: 1 of 2

ļ	Filed 4-27-07	0000	White	Secretar	v of State
		6226	AAIIIG	Secietal	y or otate

	Ĉ	F	ile # 61	705333	Filing Fee: \$25	Approved: MD
	— Submit in	du x³c ate Ty	pe or Print o	learly in black ink	— Do not write abo	ve this line
		BILL HERMES AND		ES, INC.		
State	or Country of	incorporation: <u>LLI</u>	VOIS, USA			
. Name	and Address			ered Office as they app	pear on the records	of the Office of the
Regio	stered Agent:	HENRY	-	E.	\$ZAC	CHOWICZ, JR.
rregis	riegistered Agent.	First Name		inic'dle Name		Last Name
Regis	Registered Office:	8602		FERRIS AVE.		
		Number		ફ્રી€ાં	Suite # (P.O.)	Box alone is unacceptable
		MORTON GROVE	IL.	60053-2828		COOK
	•	City		ZIP Code		County
Name	and Address	of Registered Agen	and Regist	ered Office shall be (at	6/7	
Regis	stered Agent:	HENRY		<u>E.</u>	SZACH	IOWICZ, JR.
•	-	First Name		Middle Name	0,	Last Name
Registered Office: _		2222		CHESTNUT AVE		305
		Number		Street	Suite # (P.C.)	one is unacceptable
	_	GLENVIEW, IL		60026-1679		COOK
	•	City		ZIP Code		Cou ity
	ddress of the	registered office and	the addres	s of the business office	of the registered a	gent, as changed, wi
		was authorized by: ('X" one box	only)		CP0711493
a. 🔾	Resolution	duly adopted by the	board of dire	ectors. (See Note 5 on	reverse.)	GF07 (1433

SEE REVERSE FOR SIGNATURE(S).

b. **Y** Action of the registered agent. (See Note 6 on reverse.)

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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 agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.							
	Dated APR'L 24 . 2007 Year	Signature of Registered Agent of Record						
	HE	NRY E. SZACHOWICZ, JR.						
÷		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 no' be, the same as the postice and the office address of the registered agent must be 	principal office of the corporation. However, the registered the same.						
2.	2. The registered office must include a street or road address (F	P.O. Box alone is unacceptable).						
3.	3. A corporation cannot act as its own registered agent.							
4.	If the registered office is changed from one county to anomar, 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.							
	Any change of registered agent must be by resolution adopted 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 register agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation satisfies a statement, a duly authorized officer of such corporation must sign this statement.							
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