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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.



JESSE WHITE SECRETARY OF STATE



Doc#: 0714234140 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/22/2007 02:04 PM Pg: 1 of 2

			File # 6354 - 060 - 9		Filing Fee: \$25	Approved: _	proved:	
	Submit in	duplicate ——	— Type or Prir	nt clearly in	black ink ——	— Do not write ab	ove this line -	<u> </u>
1.	Corporate Name:	MK PEA	ity grace	P, LTD				
2.	State or Country of	Incorporation:	Omino	215				
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):							
	Registered Agent _		DANI CL First Name		F	M Consil	HI	
	Registered Office _							
			CITY CAGD City	, -	ZIF Gode	7 උථ Cour	nty	
4.	Name and Address of Registered Agent and Registered Office shall be (arter all changes herein reported): Registered Agent Danie First Name Middle Name Last Name							
	Registered Agent _		DANIEL		F-	M. CARI	1+1	
	Registered Office _	414	First Name 3 N DAY	new A	Middle Name √ ٿ	Last N	lame	
		Number C+	Street hcAc, 0	1_	Sui 8 1 30 S	te No. (P.O. Box are ra	is unacceptable) ارک	
	. –		City		ZIP Code	Cou	III O	
5.	The address of the be identical.	registered offic	e and the addr	ress of the b	ousiness office	of the registered a	agent, as chai	nged, will
6.	The above change a. Resolution b. Action of th	duly adopted b	y the board of		(Note 5) (Note 6)			

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 chang The und	e of registered office by registered ersigned, under penalties of perjury,	i agent, sign l affirms that the	here. See Note 6 below. facts stated herein are true and correct.
Dated _	APRUS. 17 Month & Day	, <u>Z007</u> Year	77 m C
	1000 M		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 (.ddress (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 board 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.