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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



Doc#: **0714234140** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/22/2007 02:04 PM Pg: 1 of 2

FILED

MAY 07 2007

**JESSE WHITE
SECRETARY OF STATE**

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.

File # 6354-060-9 Filing Fee: \$25 Approved: mc
Submit in Duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: MK REALTY GROUP, LTD

2. State or Country of Incorporation: ILLINOIS

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	<u>DANIEL</u>	<u>F.</u>	<u>MCCARTHY</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2836 N. SOUTHPORT AVE. UNIT C</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>IL</u>	<u>60657</u>
	City	ZIP Code	County
			<u>COOK</u>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>DANIEL</u>	<u>F.</u>	<u>MCCARTHY</u>
	First Name	Middle Name	Last Name
Registered Office	<u>4143 N. DAMEN AVE.</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>IL</u>	<u>60618</u>
	City	ZIP Code	County
			<u>COOK</u>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

a. Resolution duly adopted by the board of directors. (Note 5)

b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

