

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

b. 🗹

Remit payment in the form of a check or money order payable

Doc#: 0716460017 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/13/2007 09:59 AM Pg: 1 of 2

Secretary of State.			SEO.
	File :	= 2178-765-5	Filing Fee: \$25 Approved:
Submit in du	plica 2 - Type	or Print clearly in black ink	Do not write above this line ———
Corporate Name: 152	3 NORTH FREMON	T, INC.	
State or Country of Inc	corporation:		
Name and Address of Secretary of State (be	Registered Agent ar fore change):	nd Fecistered Office as they appear	ar on the records of the Office of the
	ROBERT	W.	SCHUESSLER
Registered Agent:	First Name	Nidd e Name	Last Name
	1523	N FREMONT STREET	
Registered Office:	Number	Street	Suite # (P.O. Box alone is unacceptable
	CHICAGO	60622	COOK
_	City	ZIP Code	County
Name and Address o	f Registered Agent a	nd Registered Office shall be (afte	r (th changes herein reported):
	ROBERT	W.	SCHUESSLER
Registered Agent:	First Name	Middle Name	ast Name
	00 SKOKIE BLVD	c/o Levun,Goodman&Cohen	SUITE 650
Registered Office:	Number	Street	Suite # (P.O. Boy aione is unacceptable
	NORTHBROOK	60062	COOK
They I	City	ZIP Code	Couny DL Q
The address of the residentical.	•	he address of the business office o	of the registered agent, as changed, wi
. The above change w a. D Resolution d	as authorized by: ("X uly adopted by the bo	" one box only) pard of directors. (See Note 5 on r	reverse.)

SEE REVERSE FOR SIGNATURE(S).

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

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UNOFFICIAL CO

	If authorized by the board of directors, sign here. (See Note 5 below.)
7.	If authorized by the board of unectors, significant to be signed by a

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.

DatedMonth & Day	Year	Exact N	Exact Name of Corporation	
Any Authorized Office	er's Signature			
Name and Title (t		on here. (See Note 6 bet))w.) /	
If change of registered office b The undersigned, under penaltie	es of perjury, affirms that	t the facts stated herein an	e true and correct.	
Dated APRIL 27 Month & Day	, <u>2007</u> Year	\sim	Registered Agent of Record	
0		L. CHARLES LENTZ	SECRETARY/TREASURER	
	×1_	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.		
•		IOTES	corporation. However, the registere	

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 a tidress (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 1/2 registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.)FFICO