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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

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

FILED

MAY 2 2 2007

JESSE WHITE SECRETARY OF STATE

Doc#: 0717010089 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/19/2007 03:14 PM Pg: 1 of 2

	N ₂		File #	7006	Filing Fee: \$25 Approved:	
	——— Submit in	ے۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔	— Type or Print clearly i		Do not write above this line ———	
	•	The Westeham	dt Croup Inc			
1.	Corporate Name:	The scicilar	dt Group, Inc.			
2.	State or Country of	Incorporation.	Inois			
				38.02		
3.	Name and Address Secretary of State (I	of Registered A pefore change):	gent and Registered O	ffice as they appea	r on the records of the Office of the	
	Registered Agent	Howard	4	D.	Galper	
	Registered Office		First Name	Middle Name	Last Name	
		55 W. M onro	pe Street	3300		
	Number		Street	Suite N	Suite No. (P.O. Box alone is unacceptable)	
		Chicago		<u> </u>	Cook	
			City	217 Code	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent	Howard		D.	Galper	
	•		First Name	Middle Name	Last Name	
	Registered Office	20 S. Clark Street		2600		
			Street	Suite N	lo. (P.O. Box Pions is unacceptable)	
		Chicago	a transport	60603	Cork	
			City	ZIP Code	County Ollo	
5.	The address of the r be identical.	egistered office	and the address of the	business office of	the registered agent, as changed, will	
6.	The above change wa. Resolution db. Action of the	uly adopted by	the board of directors.	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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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.

DatedMonth & Day	Year	
Worth & Day	rear	Exact Name of Corporation
Any Authorized Officer's Signatu	re	
Name and Title (type or print)		
change of registered office by registe e undersigned, under penalties of perjui	red agent, sign.	gn here. See Note 6 below. the facts stated herein are true and correct.
ated May 18	200	Howards Valoer
Month & Day	Year	Signature of Registered Agent of Record
A Company of the Comp		$oldsymbol{\mathcal{U}}$
0		Howard D. Galper

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 address (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 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 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.