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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#: 0720706073 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/26/2007 09:47 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 6/11/07

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

Submit	(n) dunitaria	File #_626143	82	Filing Fee: \$25	Approved: SG
Subili	in publicate ———	ype or Print clea	arly in black ink -	Do not write abo	ove this line
	Rockforr/'s Best Cur				CP0713703
. State or Country	of Incorporation, dir	iois			
	ss of Registered Ager e (before change): t:_Bonnie J Schoenbe	0/	d Office as they	appear on the records	of the Office of the
3	First Name		Middle Name		
Registered Office	: 550 Frontage Road	d Suite 3785			Last Name
	Number Northfield 60 City	093 Cook	Sirget ZIP Cods	Suite # (P.O. B	ox alone is unacceptable
Name and Addres	s of Registered Agent	and Registered	Office shall be	after all changes herei	n reported):
Registered Agent:	Bonnie J Schoenbe	rg		4,	
D	First Name 425 Huehl Road	Building 3	Middle Name	30	ast Name
Hegistered Office:	Number		Street	Suite # (For Sc	r alone is unacceptable:
Hegistered Office:		60062			
Registered Office:	Northbrook City	60062	ZIP Code	Cook	Count,

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

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

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

SEE REVERSE FOR SIGNATURE(S).

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Dated	•	
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Si	gnature	
Name and Title (type or	print)	
change of registered office by reg e undersigned, under penaities of p	gistered agent, sign har in a	ere. (See Note 6 below.) facts stated herein are true and correct.
e undersigned, under penalties of p	erjury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.
c undersigned, under penalties of p	ristered agent, sign herjury, affirms that the	facts stated herein are true and correct.
ted May 1	erjury, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct. Signature of Registered Agent of Record
ated May 1	erjury, affirms that the 	facts stated herein are true and correct.
ated May 1	erjury, affirms that the 	facts stated herein are true and correct. Signature of Registered Agent of Record

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 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.