FORM **BCA** 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0720706087 Fee: \$26.50

Cook County Recorder of Deeds Date: 07/26/2007 09:56 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

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

Submi	n - uplicate ———]			Filing Fee: \$25	
	DHB Real Estate Co	· • •			CP0713959
State or Country	of Incorporation: Min	ois			
Name and Addre Secretary of State	ess of Registered Ager e (before change):	ಗೆ ನಗಡೆ Registered	d Office as they ap	pear on the records	of the Office of the
Registered Agen	t: Bonnie J Schoenbe	erg	Middle Name		
Registered Office	550 Frontage Road	d Suite 3785	Widdle Name		Last Name
		093 Cook	Sticat	Suite # (P.O. E	Box alone is unacceptable
	City		ZIP Cod		County
Name and Addres	ss of Registered Agen	t and Registered	Office shall be (at	lar all changes here	in reported):
Registered Agent	Bonnie J Schoenbe	erg		τ΄,	
Registered Office	First Name 425 Huehl Road	Building 3	Middle Name	70,0	Last Name
	Number Northbrook	60062	Street (Suite # (F.C. P.	ox c'one is unacceptable)
	City		ZIP Code		County

- 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. Q Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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Dated	1	
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature	gnature	
Name and Title (type or p	orint)	
f change of registered office by reg	istered agent, sign he	re. (See Note 6 pelow.)
f change of registered office by reg	istered agent, sign he	re. (See Note 6 pelow.) cts stated herein are true and correct.
f change of registered office by reg The undersigned, under penalties of p	istered agent, sign he erjury, affirms that the fa	re. (See Note 6 below.) cts stated herein are irue and correct.
f change of registered office by reg The undersigned, under penalties of p	istered agent, sign he	cts stated herein are true and correct. Signature of Registered Agent of Record
If change of registered office by reg The undersigned, under penalties of p Dated May 4	i stered agent, sign he erjury, affirms that the fa , <u>2007</u> Year	cts stated herein are true and correct. Signature of Registered Agent of Record
If change of registered office by reg The undersigned, under penalties of p Dated May 4	i stered agent, sign he erjury, affirms that the fa , <u>2007</u> Year	cts stated herein are true and correct.

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 read address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age it.
- 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 hoard 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 con this statement.

Office

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