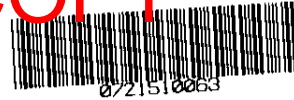


UNOFFICIAL COPY



Doc#: 0721510063 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/03/2007 12:24 PM Pg: 1 of 2

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

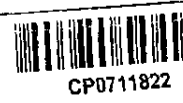
Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

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

Filed 5-04-07 Jesse White Secretary of State

MD

File # 56752307 Filing Fee: \$25 Approved: _____
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____



1. Corporate Name: AJAK Development Corp.
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>Melvin</u>	First Name	<u>A.</u>	Middle Name	<u>Blum</u>	Last Name
Registered Office	<u>1 IBM Plaza</u>	Number	<u>STE 3000</u>	Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>Chicago</u>	City	<u>60611</u>	ZIP Code	<u>Cook</u>	County

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

Registered Agent	<u>Melvin</u>	First Name	<u>A.</u>	Middle Name	<u>Blum</u>	Last Name
Registered Office	<u>1088 Crescent Lane</u>	Number	<u>60093</u>	Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>Winnetka</u>	City	<u>60093</u>	ZIP Code	<u>Cook</u>	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. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

