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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 www.cyberdriveillinois.com

be identical.

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

b. Action of the registered agent.

a.

Resolution duly adopted by the board of directors.

Doc#: 0721510063 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds

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www.cyberdrivelillinois.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
	56752307 Filing Fee: \$25 Approved:
	nt clearly in black ink ——— Do not write above this line ———
Sublint in set	CP0711822
Corporate Name: AJAK Development Corp.	
2. State or Country of Incorporation: Wincus	egistered Office as they appear on the records of the Office of the
 Name and Address of Registered Agent and Research Secretary of State (before change): 	
Registered Agent Melvin First Name	A. Middle Name STE 3000
A IDM Diaza	Suite No. (P.O. Box alone is unacceptable)
Registered Office 1 IBM Plaza Number Street	Cook
Chicago City	Z) P Code County
	Registered Office shall be (citer all changes herein reported): A. Last Name
 Name and Address of Registered Agent and the second of the	A. Blum Last Name
Registered Agent Melvin First Na	me Middle Name
Registered Office 1088 Crescent Lane Number Street	Suite No. (P.O. Pox alone is unacceptable) Cook
Winnetka	60093 Co Inty
- City	
5. The address of the registered office and the	address of the business office of the registered agent, as changed, will

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

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	If authorized by the board of directors, sign	here. See Note 5 below.
7	If authorized by the board of directors, sign	statement to be signed by
7.	If authorized a corporation has caused this	and correct

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. AJAK Development Corp

penalties of perjury, that the facts stated herein are to	AJAK Development Corp. Exact Name of Corporation
Dated Month & Day Year	<i>,</i>
Any Authorized Officer's Signature	
_ 1	Signature of Registered Agent of Record
	Melvin A. Blum, President Name (type or print) If Registered Agent is a corporation. Name and Title of officer who is signing on its behalf.

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 registe ed agent must be the same.
- 2. The registered office must include a street or 102 (address (P.O. Box alone is unacceptable).
- 4. If the registered office is changed from one county to a tot ler, 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 On'LY 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
- 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. Office