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0722010065

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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/08/2007 01:47 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

SECRETARY OF STATE JESSE WHITE FILED 6/5/07

Remit payment in the form of a
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to Secretary of State

File # 60890854

Filing Fee: \$25 Approved: **SG**

Submit in duplicate Type or Print clearly in black ink Do not write above this line



CP0713336

1. Corporate Name: ALICIA, INC.

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>RICHARD</u>	<u>C.</u>	<u>COOKE</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2653 N MILWAUKEE AVENUE</u>	Suite No. (P.O. Box alone is unacceptable)	
	Number Street	<u>CHICAGO IL 60647</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent	<u>OSCAR</u>	<u>MUNOZ JR.</u>
	First Name	Last Name
Registered Office	<u>1707 W. 47TH STREET</u>	Suite No. (P.O. Box alone is unacceptable)
	Number Street	<u>CHICAGO IL 60609</u>
	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. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

Handwritten initials/signature

