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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 501 S. Second St., Rm. 350 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.



Doc#: 0724118090 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/29/2007 02:48 PM Pg: 1 of 2

FILED

AUG 10 2007

JESSE WHITE SECRETARY OF STATE

		File # 6 05	597/46	_ Filing Fee: \$25 Approved: <u>\$6</u>
	Submit is	n duplisats ——— Type or Print cl	early in black ink	- Do not write above this line
	Corporate Name: _	CRPR, Inc		
	State or Country of	f Incorporation: Illinois		
•	Secretary of State	(before change):	red Office as they appe	ar on the records of the Office of the
	Registered Agent:	Nathan M. Grossman First Name	Midule Name	
	Registered Office:	233 N Michigan Ave Ste 1720	walle Name	Last Name
		Number Chicago, 60601, Cook	Street	Suite # (P.O. Box alone is unacceptable
	·	City	ZIP Code	County
	Name and Address	of Registered Agent and Registere	ed Office shall be (after	all changes herein reported):
	Registered Agent:	Nathan M. Grossman		30
		First Name	Middle Name	_c ₃ Name
	Registered Office:	20 South Clark Street, Ste 1650		
	Registered Office:	20 South Clark Street, Ste 1650 Number Chicago 60603 Cook	Street	Suite # (P.O. Box al Jne is unacceptable)

- 5
- 6. The above change was authorized by: ("X" one box only)
 - 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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7. If authorized by the board of directors, sign here. (See Note 5 below.)
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.

Dated			
	Month & Day	Year Year	Exact Name of Corporation
	Any Authorized Officer's Signature	·	
-41	Name and Title (type or print)		
If change The under	of registered office by registered signed, under penalties of perjury,	d agent, si affirms tha	ign here. (See Note 6 below.) It the facts stated herein are true and correct.
Dated Jun	,	, <u>2007</u> Year	Matter 9 Signature of Registered Agent of Record
	0		Nathan M. Grossman

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behaff.

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 artiress (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 any Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of cirectors. 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.