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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

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

FILED



AUG 2 8 2007

JESSE WHITE SECRETARY OF STATE

Doc#: 0726231039 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/19/2007 10:40 AM Pg: 1 of 2

			a	LA_	
Ó			ng Fee: \$25 Approved:	<u> </u>	
Submit in duplicate	Type or Print clearly i	n black ink ——— Do	not write above this line		
1. Corporate Name: NW 5	U _j c	S HEORPOR	ated		
2. State or Country of Incorporation	: IL THOIS				
Name and Address of Registered Secretary of State (before change)	d Agent and Registered O e):	office as they appear or	the records of the Office		
Registered Agent Shuti	First Name	Middle Name	Last Name		
Registered Office	NORTH WALL	KET # 44	(P.O. Box alone is unacceptable)		
CHI	CAGO	60003	Cook		
Registered Office Number Street CHICAGO City Suite No. (P.O. Box alone is unacceptable) Cook County 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
		g/a	CHADHA		
Registered Agent	First Name	Middle Name	Last Name		
Registered Office 236	WANEO	د "	210 Oc		
Registered OfficeNumber	Street	Suite No.	(P.O. Box alone is unacceptable)	
C 13.	0 BC0	60606	COOK		
CHI	Street City	ZIP Code	County	016	
The address of the registered of be identical.	office and the address of t	he business office of th	ne registered agent, as cha	anged, will	
6. The above change was authora. Resolution duly adopteb. Action of the registered	d by the board of director) rs. (Note 5) (Note 6)			

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		- '	
บลเซน	Month & Day	Year	Exact Name of Corporation
-	Any Authorized Officer's Signatur	e	
	Name and Title (type or print)		
		y, affirms that tl	he facts stated herein are true and correct.
Dated	AUGUST 21 Mondi & Day	, <u>2007</u> _	Signature of Registered Agent of Record
	90		SANTIN CHAdHA
	CAL.		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	0,	NO1	res

- 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 address (F.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 the 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 stutement.