FORM BCA 5.10/5.20 (rev. Dec. 2003) OFFICIAL COPY

STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

FILED

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

JUL 0 2 2007

JESSE WHITE SECRETARY OF STATE

Doc#: 0733318021 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 11/29/2007 10:57 AM Pg: 1 of 2

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

			File # 5743-5798	Filing Fee: \$25 Approved:
	——— Submit In	our illuate ———	-Type or Print clearly in black ink	- Do not write above this line
1.	Corporate Name: _	Grand Viev / Asso	ciates, Inc.	
2.	State or Country of Incorporation:			
3.	Name and Address Secretary of State (gent and Registered Office as they appea	ar on the records of the Office of the
	Registered Agent:	David	J.	Lasky
		First Name		Last Name
	Registered Office:	1146	W∌stgate St.,	Suite 200
		Number	Str/,e+	Suite # (P.O. Box alone is unacceptable)
		Oak Park	60307-1055	Cook
		City	ZIP Code	County
4.	Name and Address	of Registered Aç	gent and Registered Office shall be (arto	ুমা changes herein reported):
	Registered Agent:	David	J.	Lasky
		First Name	Middle Name	Last Name
	Registered Office:	1000	Lake Street	Suite 200
		Number	Street	Suite # (P.O Box alone is unacceptable)
		Oak Park	60301-1131	Cook
		City	ZIP Code	County 016
5.	The address of the be identical.	registered office	and the address of the business office o	f the registered agent, as changed, will
6.	The above change	was authorized b	y: ("X" one box only)	

SEE REVERSE FOR SIGNATURE(S).

a. Q Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

Action of the registered agent. (See Note 6 on reverse.)

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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 **Exact Name of Corporation** Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated June 26 2007 'aonth & Day Registered Agent of Record David J. Lasky 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 registered again must be the same.
- 2. The registered office must include a street or road address (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 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 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.