

Image# 042547210002 Type: SOS
 Recorded: 12/10/2007 at 08:19:01 AM
 Receipt#: 2007-00058488
 Total Amt: \$29.00 Page 1 of 2
 Lake County IL Recorder
 Mary Ellen Vanderventer Recorder
 File **6278867**

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 11/15/07

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

File # 64556959 Filing Fee: \$25 Approved: SG
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: UKAM ENTERPRISES COMPANY



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 LEONID LEVIN
First Name Middle Name Last Name
 Registered Office 200 Milwaukee Ave. #300
Number Street Suite No. (P.O. Box alone is unacceptable)
Buffalo Grove 60089 Lake
City ZIP Code County

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

Registered Agent VADIM BELZATSKI
First Name Middle Name Last Name
 Registered Office 820 Weidner Rd. # 508
Number Street Suite No. (P.O. Box alone is unacceptable)
Buffalo Grove 60089 Cook
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)



Doc#: 0802249034 Fee: \$26.50
 Eugene "Gene" Moore
 Cook County Recorder of Deeds
 Date: 01/22/2008 01:18 PM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).

MAIL TO



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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 November 8 2007 UKAM Enterprises Company
Month & Day Year Exact Name of Corporation

V. Belzatski
Any Authorized Officer's Signature

VADIM BELZATSKI, president
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 _____
Month & Day Year Signature of Registered Agent of Record

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 agent 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.