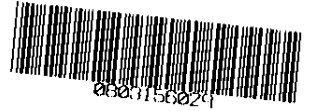


# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

**FILED**

**JAN 22 2008**

JESSE WHITE  
SECRETARY OF STATE

Doc#: 0803156029 Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 01/31/2008 01:37 PM Pg: 1 of 2

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.

File # 60806-455-1 Filing Fee: \$25 Approved: gp  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: MC REALTY GROUP, 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: CHERI H. J. CHO  
First Name Middle Name Last Name

Registered Office: 404 KENSINGTON RD. UNIT A.  
Number Street Suite # (P.O. Box alone is unacceptable)

MT. PROSPECT, IL 60056  
City ZIP Code County

COOK  
County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent: JOHN A. CENCIG  
First Name Middle Name Last Name
- Registered Office: 1845 E. RAND RD, STE. 6111  
Number Street Suite # (P.O. Box alone is unacceptable)
- ARLINGTON HEIGHTS, IL 60004  
City ZIP Code County
- COOK  
County 016

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. (See Note 5 on reverse.)
- b.  Action of the registered agent. (See Note 6 on reverse.)

**SEE REVERSE FOR SIGNATURE(S).**

2 Pgs

