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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.

be identical.

6. The above change was authorized by: ("X" one box only)

FILED

JAN 22 2008

JESSE WHITE SECRETARY OF STATE

Doc#: 0803156029 Fee: \$26.50

Cook County Recorder of Deeds
Date: 01/31/2008 01:37 PM Pg: 1 of 2

Filina Fee: \$25 Submit in dupli 200 Type or Print clearly in black ink Do not write above this line GROUP, INC. 1. Corporate Name: 2. State or Country of Incorporation: IULIN OIS 3. Name and Address of Registered Agent and Fegistered Office as they appear on the records of the Office of the Secretary of State (before change): CHERI Registered Agent: First Name Mid le Name Last Name 404 eo. KENSINGTON UNIT Registered Office: Number Street Suite # (P.O. Box alone is unacceptable) PROSPECT 6005C COOK ZIP Code County 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): 70H M Registered Agent: First Name Middle Name Last Name Registered Office: STE. LIII Number Suite # (P.O. Boy alone is unacceptable)

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

a. 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	Year	Exact Name of Corporation
Any Authorized Officer's Signatu	re	
Name and Title (type or print)		
If change of registered office by registe The undersigned, under penalties of perjur	red agent, sign y, affirms that	n here. (See Note 6 below.) the facts stated herein are true and correct.
Dated 13-08	086	OCINON \
Month & Day	Year	Signature of Registered Agent of Record
700		CHERI H.J. CHO-MIN PRES
		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
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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 abent 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.