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FORM NFP 105.10/105.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Cook County Recorder of Deeds Date: 04/08/2008 09:26 AM Pg: 1 of 2

Doc#: 0809931002 Fee: \$38.50 Eugene "Gene" Moore

General Not For Profit Corporation Act

Jasse White, Secretary of State

Secretary of State.	File#	61029222	
<i>/</i> -	File #	01023222	Filing Fee: \$5 Approved: SG
Sut mh i	n duplicate Type o	Print clearly in black ink	- Do not write above this line
	GCHAUMBURG BICYCLI		
	of Inco privation: COOK C		CP0157447
Secretary of State		Α	Diebold
Registered Agent:	First Name	Middle Name	Last Name
- 10 E	1232	Sandhurst Court Street	A-2 Suite # (P.O. Box alone is unacceptable)
Registered Office			Cinta & IP.11. But altitud to unaccounable)
Registered Office	Number		_
Registered Office	Number Schaumburg City	60193 ZIP Code	Cook County
	Schaumburg City	60193 ZIP Code	Cook County
Name and Addres	Schaumburg City Ss of Registered Agent and	60193 ZIP Code Registered Office uffur all cha	Cook County
	Schaumburg City Ss of Registered Agent and	60193 ZIP Code	Cook County inges herein are reported:
Name and Address	Schaumburg City ss of Registered Agent and Alfred First Name	60193 ZIP Code Registered Office utility all char	Cook County Inges herein are reported: Theede Last Name Unit 105
Name and Addres	Schaumburg City ss of Registered Agent and Alfred First Name	Figure 193 Figure 1935 Figure	Cook County Inges herein are reported: Theede Last Name Unit 105 Suite # (P.O. Box alone is unacceptable)
Name and Address	Schaumburg City Sis of Registered Agent and Affred First Name 898 Number Elk Grove Village	60193 ZIP Code Registered Office with rall chains R Middle Name Wellington Ave Street 60007	Cook County Inges herein are reported: Theede Last Name Unit 105 Suite # (P.O. Box alone is unacceptable) Cook
Name and Address	Schaumburg City Sign of Registered Agent and Alfred First Name 898 Number	60193 ZIP Code Registered Office within all char R Middle Name Wellington Ave Street	Cook County Inges herein are reported: Theede Last Name Unit 105 Suite # (P.O. Box alone is unacceptable)

- a.

 Resolution duly adopted by the board of directors. (See Note 5 on back.)
- b. Action of the registered agent. (See Note 6 on back.)

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Name and Title of officer who is signing on its behalf.

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Dated		Exact Name of Corporation
Month & Day	Year	Exact trains or conferences
(SEE BELOW)		
Any Authorized Officer's Sign	ature	
Name and Title (type or pri	ार्ब)	
If change of registered office by regis The undersigned, under penalties of per	stered agent, sign he rjury, affirms that the fa	re. (See Note 6 below): cts state herein are true and dorrect.

NOTES

- 1. The registered office may, but need not become same as the principal office of the corporation. However, the registered office and the office address of the registered reject 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 Loard 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.