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Doc#: 0815031076 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/29/2008 12:35 PM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE FILED 11/09/07

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

File # 64576259

Filing Fee: \$25 Approved: SG

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: 310 NORTHWEST HWY., INC



CP0891678

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:	<u>FRED</u>	<u>R.</u>	<u>HOFFMANN</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>6666</u>	<u>N OLIPHANT AVE</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60661</u>	<u>COOK</u>
	City	ZIP Code	County

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

Registered Agent:	<u>FRED</u>	<u>R.</u>	<u>HOFFMANN</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>2330</u>	<u>HAMMOND DR.</u>	<u>SUITE G</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>SCHAUMBURG</u>	<u>60173</u>	<u>COOK</u>
	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. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

