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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 Springfield, IL 62758 Telephone (217) 782-3647 www.cyberdrivefilinois.com Doc#: 0819740077 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/15/2008 11:43 AM Pg: 1 of 2

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

	ecretary r. Sinte.				
	JUPL 5, 2608	File # 6196- 82	8-8	Filing Fee: \$25.00	Approved:
	Swall suplicate		ty in black ink		
. C	ORPORATE NAME: _c	hos Group, Inc.		**************************************	
. S1	TATE OR COUNTRY O	FINCORPORATION: Te	exas		
	the Secretary of State	7)	gistered office as the	y appear on the reco	ords of the office
	Registered Agent	CT Corporation System		· · · · · · · · · · · · · · · · · · · 	
	Registered Office	First Name 208 South LaSalle Street,	Middle Name Suite 814	Lasi	Name
		Number Street Chicago, IL 60601-1101,	Suite No. (A P.	O. Box alone is not ac	cceptable)
		City	2'≥ Code	Co	ounty
. Na	Name and address of the registered agent and registered off up shall be (after all changes herein reported).				
	Registered Agent	National Registered Agent			
	Registered Office	First Name 200 West Adams Street	Middle Name	Last	Name
	•	Number Street Chicago, IL 60606, Count		CO Zov alone is not ac	ceptable)
		City	ZIP Code	S	ounty
	ne address of the registe	red office and the address	of the business office	e of the registered an	ent, as changed,

JESSE WHITE SECRETARY OF STATE ES(S).

FILED

JUN - 5 2008

(Note 5)

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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

b. D By action of the registered agent.

a.
 By resolution duly adopted by the board of directors.

C-135.17



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(If authorized by the board of directors, sign here. See Note 5)

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.

Ethos Group Inc. Dated (Exact Name of Corporation) ny Authorized Officer's Signature Snyder GC, Secretary, & SVP (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated (Month & Day) (Year) (Signature of Registered Agent of Record) Solve Or CC

(Type or print name, If the registered agent is a corporation, type or print the name and title of the officer who is signing on its

- 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 register d agent must be the same.
- The registered office must include a street or road addies; a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is 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 co. polation must sign this statement.