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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 SECRETARY OF STATE JESSE WHITE FILED 06/25/08 217-782-3647 www.cyberdriveillinois.com

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

N _c		File 5 5011	7111	Filing Fee: \$25	Approved:SG
Submit in	furlicate1	ype or Print o	clearly in black ink	- Do not write abo	ove this line —
	0			W	
. Corporate Name: <u>F</u>	IICKOR' PROPER	TIES, INC.			CP0310624
. State or Country of	Incorporation. De	cware			
i. Name and Address Secretary of State (of Registered Age before change):	and Regist	ered Office as they appe	ar on the records	of the Office of the
Registered Agent:	WILLIAM	4	J		RACKOS
	First Name		Middle Name		Last Name
Registered Office:	11800 S Number	75TH AVE	STE 17/1	Suite # (P.O.	Box aione is unacceptable)
	Palos Heights		Wo?		Cook
-	City		ZIP Cad		County
. Name and Address			tered Office shall be (after	r ell changes her	ein reported):
Registered Agent:		VI Paris	Miride Name		Last Name
	First Name		WEGGING LATELLING	0.	LOS TABLES
Registered Office:	55 W. Monroe Ste	3950	Street	Side #17 ()	L'ax alone is unacceptable)
	Number		60603		C'C
	Chicago City		ZIP Code		Crunty
5. The address of the		nd the addres	ss of the business office (of the registered a	ageni, ar changed, v

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

Doc#: 0819709029 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/15/2008 11:05 AM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).

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

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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 HICKORY PROPERTIES, INC. **Exact Name of Corporation** Steven Gianakas, President Name and Title (type or print) if change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Month & Day Signature of Registered Agent of Record 1000 M Name (type or print) If Registered Agent is a corporation,

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 registere I agent must be the same.
- 2. The registered office must include a street or mad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered accept
- 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 Incorparation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained Civily 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. SOM CO