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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



Doc#: 0821045042 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/28/2008 09:07 AM Pg: 1 of 2

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

FILED JULY 8,2008: SECRETARY OF STATE; JESSE WHITE

_	File #File #Filing Fee: \$25 Approved:
	Submit in duplicate ———Type or Print clearly in black ink ———Do not write above this line ———
1.	Corporate Name: JERROLD S. ORLOFF, CRA LTD. CP0311330
2.	State or Country of Incorporation: 144019
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: JERROLD S. ORLOFF — First Name - Middle Name - Last Name -
	Registered Office: 100 CROFTON CANE Number Suite # (P.O. Box alone is unacceptable)
	Registered Office: 100 CROFTON CAVE Number Suret Suite # (P.O. Box alone is unacceptable) City ZIP See County
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
	Registered Agent: JERROLD S. ORLOFF First Name Middle Name Last Name
	Registered Agent: First Name Middle Name Last Name Registered Office: Number Street Suite # (F.O. 3cx alone is unacceptable)
	MUNDELEIN GOOGO GAFE
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
3.	The above change was authorized by: ("X" one box only) a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

b. Action of the registered agent. (See Note 6 on reverse.)

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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			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
if change The unde	e of registered office by registere rsigned, under penalties of perjury,	ed agent, signation	the facts stated herein are true and correct.
Dated	JULY 2 Month & Day	<u>, 2008</u>	enold! Inlast
	World? of Day	Year	Signature of Registered Agent of Record
	0		JERROUP S. OKLOFF Name (type or print)
`	700		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 registered agent must be the same.
- 2. The registered office must include a street or read 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 hoard 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.