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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.cyberdriv:\!\linois.com Doc#: 0826333042 Fee: \$38.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 09/19/2008 09:19 AM Pg: 1 of 2

	FILED: 09/03/2008 JESSE WHITE, SECRETARY OF STATE
	CP037293 18688492 Filing Fee: \$25 Approved: _JR
	Submit in duplicate Type or Print clearly in black lnk — Do not write above this line —
1.	Corporate Name: Pickens-Kane Moving & Storage Co.
2.	State or Country of Incorporation: Illinol:
3.	Name and Address of Registered Agent and Recistered Office as they appear on the records of the Office of the Secretary of State (before change):
	Registered Agent: John Tirst Name Mind' Name Last Name
	Registered Office: 227 West Monroe Street, Suite 3400 Number Street Suite # (P.O. Box alone is unacceptable)
	Chicago, Illinois 60606 Cook County ZIP Code County
4.	Name and Address of Registered Agent and Registered Office shall be (after all chr.nges herein reported):
	Registered Agent: John T, Schriver First Name Middle Name Li st Name
	Registered Office: 190 South LaSalie Street, Suite 3700 Number Street Suite # (P.O. Box aic ie is unacceptable)
	Chicago, Illinois 60603 Cook County 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.) Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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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. Exact Name of Corporation Dated Year Month & Day Any Authorized Officer's Signature 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 seemed herein are true and correct. gnature of Registered Agent of Record Dated Septembe 3 Month & Day Name (type or print)
If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 1. The registered office may, but need not but the same as the principal office of the corporation. However, the registered office and the office address of the registered aren't 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 certifled copy of the Articles of Incorporauca and a certifled copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY iron 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 cor writton 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. 7/7/CQ