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Doc#: 0826747038 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/23/2008 09:39 AM Pg: 1 of 1

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 02/14/08

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

File # 56367837 Filing Fee: \$25 Approved: SG
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Berry Leasing, Inc.



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>Norman</u>	<u>Schilling</u>
	First Name	Last Name
Registered Office:	<u>1305 Berry Lane</u>	<u>Cook</u>
	Number	Street
	<u>Flossmoor</u>	<u>60422</u>
	City	ZIP Code
		Suite # (P.O. Box alone is unacceptable)
		<u>Cook</u>
		County

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

Registered Agent:	<u>Brian</u>	<u>Schilling</u>
	First Name	Last Name
Registered Office:	<u>17920</u>	<u>S. Kedzie</u>
	Number	Street
	<u>Hazel Crest</u>	<u>60429</u>
	City	ZIP Code
		Suite # (P.O. Box alone is unacceptable)
		<u>Cook</u>
		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).