UNOFFICIAL COF

Doe#: 0831750024 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/12/2008 12:47 PM Pg: 1 of 2

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 09/30/08 217-782-3647 www.cyberdriveillinois.com

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

			566 File #	602224	_ Filing Fee: \$25	Approved: _	SG
	Submit	du-licate	Type or Print clear	ly in black ink	Do not write abo	ove this line —	
	Corporate Name: A					CP040945	6
2.	State or Country of	Incorporation: 1L	LINOIS		<u> </u>		
3.	Name and Address Secretary of State (before change):	ent and Registered	l Office as they app			of the
	Registered Agent: MILTON			Middle Name	RABYN	Last Name	
		First Name			404		
	Registered Office:	8707 N. Number		KOKIE BLVD Street		. Box alone is un	acceptable)
		SKOKIE		6u0/7-2283		C99I	COOK
		City		ZIP Cude		County	
4.	Name and Address		ent and Registered	d Office shall be (aff	0	ein reported): 3YNE	
	Registered Agent:	First Name		Middle Name	777	Last Name	
	Registered Office:	4700	GOLF RD		930		
		Number	ODET INC	Street	Suite # / .C). Sox alone is ur	nacceptable)
		SKOKIE		60076		COOK	
		City		ZIP Code		County	
5.	The address of the be identical.	registered office	and the address of	f the business office	of the registered	ageni, an cha	nged, will
6.	The above change	was authorized to duly adopted by	y: ("X" one box on the board of direct	ly) ors. (See Note 5 or	n reverse.)		

SEE REVERSE FOR SIGNATURE(S).

0831750024 Page: 2 of 2

INOFFICIAL

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.

DatedMonth & Day	, <u>Year</u>	Exact Name of Corporation
Any Authorized Officer's Signature		
Name and Title (type or print)		
If change of registered office by registered The undersigned, under penalties of perjury, a	agent, si offirms that	gn here. (See Note 6 below.) I the facts stated herein are true and correct.
Dated SEPTEMBER	, <u>200</u> 2	Signature of Registered Agent of Record
Month & Day	18ai	
900		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	N	OTES

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 regir ere i agent 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 again.
- 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 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 co.poration 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 rount sign this statement. SOM CO