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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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

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

FILED

DEC 0 3 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0835218071 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/17/2008 02:51 PM Pg: 1 of 2

		File # 5879-558-5	Filing Fee: \$25 Approved:
	(/ .	Type or Print clearly in black ink ——	1 1 0
1.	Corporate Name: EINSTE'N, INC.		
2.	State or Country of Incorporation: LINOIS		
3.	Name and Address of Registered Ag Secretary of State (before change):	ent and Registered Office as they	appear on the records of the Office of the
	Registered Agent: SPENCER First Name	J. Middle Name	MARKS Last Name
	Registered Office: 6 WEST HUBBARD Number	O STREET Street	Suite # (P.O. Box alone is unacceptable)
	CHICAGO City	6061C ZIP Code	COOK County
4.	Name and Address of Registered Ager	nt and Registered Office shall be (af	to all changes herein reported):
	Registered Agent: SPENCER First Name	J. Middle Name	MARKS Last Name
	Registered Office: 6 WEST HUBBARD Number	STREET Street	SUITE 700 Suite # (P.C. Box alone is unacceptable)
	. CHICAGO City	60654 ZIP Code	SOOK Co inty ?) / 6

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. [3] 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).



0835218071 Page: 2 of 2

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(See Note 5 below.) ent to be signed by a duly authorized officer who affirms, under use and correct.
Exact Name of Corporation
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sign here. (See Note 6 below.) hat the facts stated herein are true and correct.
Signature of Registered Agent of Record
SPENCER J. MARKS 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 registered agent must be the same.
- 2. The registered office must include a street or road acidress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.

7

- 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 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.