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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.

identical.

6. The above change was authorized by: ("X" one box only)

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

a. I Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED

JESSE WHITE



Doc#: 0835218072 Fee: \$38.00 Eugene "Gene" Moore

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

			5492-748-7		
	Submit in Jurilicate	- Type or Prin	nt clearly in black ink ———	Do not write abo	ove this line
1.	Corporate Name: ANTELIS MUSI	COMPANY			
2.	State or Country of Incorporation	I' LINOIS			
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: SPENCER		T J.		MARKS
	First Name		Middle Name		Last Name
	Registered Office: 6 WEST HUBBA	RD STREET	Street		SUITE 800
			Sheet	Suite # (P.O. I	3ox alone is unacceptable)
	CHICAGO		60610		COOK
	City		ZIP Code		County
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):				in reported):
	Registered Agent: SPENCER		J.		MARKS
	First Name		Middle Name	77	Last Name
	Registered Office: 6 WEST HUBBA	RD STREET		0,	SUITE 700
	Number		Street	Suite # (P.O	Box alone is unacceptable)
	CHICAGO		60654		COOK //
	City	111111111111111111111111111111111111111	ZIP Code		County DG
5.	The address of the registered office identical	and the addre	ss of the business office of	the registered age	ent, as changed, will be

SEE REVERSE FOR SIGNATURE(S).



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7.	If authorized by the board of directors, si The undersigned corporation has caused the penalties of perjury, that the facts stated her	is statement	to be signed by a duly authorized officer who affirms, disease		
	Dated				
	Month & Day	Year	Exact Name of Corporation		
	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 stated herein are true and correct.				
	Dated NOVEMSER 14 Month & Day	, <u>2008</u> Year	Signature of Registered Agent of Record		
	% Open		SPENCER J. MARKS 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 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 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 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.