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

FILED

JAN 0 7 2009

JESSE WHITE SECRETARY OF STATE Doc#: 0902810041 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 01/28/2009 01:58 PM Pg: 1 of 2

	A	File #_	5454-573-9	Filing Fee: \$25 Approved:	
	Submit in d	rplicate Type o	r Print clearly in black ink ———	711	
1.	Corporate Name: _S	SIMMONS PRO SHOP,	INC.		
2.	State or Country of I	ncorporation: ILLINOIS	3		
3.	Name and Address Secretary of State (b		nd Registered Office as they ap	pear on the records of the Office of the	
	Registered Agent:		4	KITTY	
		First Name	Middle Name	Last Name	
	Registered Office:	332 S MICHICAG	SN AVE SUITE 710		
	·	Number	Street	Suite # (P.O. Box alone is unacceptable)	
		CHICAGO	60507	COOK	
	_	City	ZIP Coue	County	
4.	and the state of the second of				
	Registered Agent:			KITTY	
		First Name	Middle Name	Last Name	
	Registered Office: 332 SOUTH MICHIGAN AVENUE			1024	
		Number	Street	Suit # (P O. Box alone is unacceptable)	
		CHICAGO	60604	COOK 2//	
		City	ZIP Code	County 01 P	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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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.

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature	9	
	Name and Title (type or print)		
f change o f Γhe undersiα Dated	registered office by register gned, under penalties of perjury DECEMBER 23	, affirms tha	gn here. (See Note 6 below.) t the facts stated herein are true and correct.
Jaleu	Month & Day	, <u>2008</u> Year	Signature of Registered Agent of Record
	0		CAROLYN KITTY
	Of.		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, 'he 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 oad 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 ONL's from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the poard 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.