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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.

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

FILED

MAR 0 5 2009

JESSE WHITE SECRETARY OF STATE



0909354013 Fee: \$40.25 Doc#:

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/03/2009 01:03 PM Pg: 1 of 2

File #<u>D 5380-944-8</u> Filing Fee: \$25 Approved Type or Print clearly in black ink - Do not write above this line Submit in duplicate Corporate Name: State or Country of Incorporation: 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: Last Name Middle Name First Name Registered Office: Suite # (P.O. Box alone is unacceptable) Number County Name and Address of Registered Agent and Registered Office shall be (after all changes-herein reported): Registered Agent: ast Name Middle Name Registered Office: Suite # (P.O. Box alone is unacceptable) Jou nty Code

SEE REVERSE FOR SIGNATURE(S).

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	y the board of d	lirectors, sign here	e. (See l	Note 5 belo	w.)
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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	,	Exact Name of Corporation
_	Any Authorized Officer's Signature		
	Name and Title (type or print)		
If chang	ge of registered office by regist	ered agent, sign	here. (See Note 6 below.)
The unc	iersignea, under penaities of perju	ny, animis macur	e facts stated herein are true and correct.
Dated	March 2	2009	Detay Pork
Da.00	Month & Day	Year	Signature of Registered Agent of Record
	6		Betsu Perk
			Name (type or print)
	CVA		if Registered Agent is a corporation,
	/ X,		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 across 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.