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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**

Doc#: 0910444070 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/14/2009 01:00 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 02/18/09 217-782-3647 www.cyberdriveillinois.com

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

be identical.

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

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

	10			563		
Submit ir, duplicate Type or Print clearly in black ink					Do not write above this line	
		-/x				
. Corporate N	ame:	WEM CORP			CP05	181 (1 818) 91 595791
		0.6	7774	_	- -	-
. State or Cou	intry of Inco	rporation:	Illinoi	<u> </u>		
. Name and A Secretary of			and Register	ed Office as they appea	ar on the records	s of the Office of the
Registered A	Agent:		W. Tully			
Ū		First Name		Middle Name		Last Name
Registered Offic	Office:	8755 W.	Higgins			
riegistered (Number		Strect	Suite # (P.O.	Box alone is unacceptable
riegistered					•	•
riegistereu			, IL 606		· 	Cook
riegidiered (Chicago City), IL 606	ZIP Code		
Name and A		City egistered Agent	and Register	ZIP Code ed Office shall be (alter		Cook County
Name and A		City egistered Agent Joseph	and Register	ZIP Code ed Office shall be (aiter		Cook County ein reported):
Name and A	Agent:	City egistered Agent Joseph First Name	and Register	ZIP Code ed Office shall be (aiter Middle Name		Cook County
Name and A	Agent:	City egistered Agent Joseph First Name 1235 S.	and Register	ZIP Code ed Office shall be (alter Middle Name Avenue #3604	all changes here	Cook County ein reported): Last Name
Name and A	Agent:	City egistered Agent Joseph First Name 1235 S. Number	and Register	ZIP Code ed Office shall be (after Middle Name Avenue #3604 Street	all changes here	Cook County ein reported):

a.

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

SEE REVERSE FOR SIGNATURE(S).

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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 Signs	ature						

If change of registered office by registered agent, sign here. (See Note 6 below.)

Name and Title (type or print)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct

Joseph W. Tully

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

OFFICE

NOTES

- 1. The registered office may, but need not by, 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 right this statement.