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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.





Doc#: 0911803041 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/28/2009 12:46 PM Pg: 1 of 2

., ,,,,,,,		Fi	le# 6240-391-8	Filing Fee: \$25 Approved:
	Submit in dec	oli sate Typ	e or Print clearly in black ink	- Do not write above this line
1.	Corporate Name:	JEG CONSUL	TING GROUP, INC.	
2.	State or Country of Inc	corporation:	Illinois	
3.	Name and Address of Secretary of State (bet		n and Registered Office as they a	ppear on the records of the Office of the
	Registered Agent:	Joanne		Hurley
		First Name	Middle Name	Last Name
	Registered Office:	30	S. Wacker Drive	Suite 2300
		Number	Struct	Suite # (P.O. Box alone is unacceptable)
		Chicago	60606	Cook
		City	ZIP Code	County
4.	Name and Address of	Registered Agent	and Registered Office shall be (af-	e all changes herein reported):
	Registered Agent:	Joanne	F.	Hurley
	riogistered rigent.	First Name	Middle Name	Last Name
	Registered Office:	1011	W. Lake Street	3uite 215
		Number	Street	Suite # (T.O. 30% alone is unacceptable)
		Oak Park	60301	Crok 3/6
		City	ZIP Code	Crunt 1

- 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. \supset 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).



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7.	If authorized	by th	ne board	of	directors,	sign	here.	(See	Note	5 l	pelow.)	
	The second secon							•			,	

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
venneyen a general	Any Authorized Officer's Sig	nature	
	Name and Title (type or p	rint)	
f change of the unders	of registered office by regingularities of personal times.	istered agent, sigr erjury, affirms that th	n here. (See Note 6 below.) ne facts stated herein are true and correct.
Dated	March 17 Month & Day	, <u>2009</u> Year	Signature of Registered Agent of Record
	6.		
		_	Joanne F. Hurley
			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 or 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.