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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

FILED NOV 0 5 2008

JESSE WHITE SECRETARY OF STATE

Doc#: 0911803054 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/28/2009 12:50 PM Pg: 1 of 2

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.

	N _C		_File #_ <u>63</u> 6	262242	Filing Fee: \$25	Approved:	alk
	Submit in	up'icate ——	- Type or Print cle	arly in black ink ———	- Do not write abo	ove this line	
1.	Corporate Name:	PIANOFORTE C	HICAGO, INC.	d disperse		· · · · · · · · · · · · · · · · · · ·	<u> </u>
2.	State or Country of	Incorporation.	LINOIS				
3.	Name and Address Secretary of State		Agent and Regist	ered Office as they ap	pear on the rec	ords of the	Office of the
	Registered Agent: _	JOANNE First Name		F Middle Name		HURLEY Last Name	***************************************
	Registered Office:			SWACKER DR	STE 230 Suite # (P.O.	0 . Box alone is u	nacceptable)
	-	CHICA(City	90	606 J6 ZIP Caue		COOK County	
4.	Name and Address of Registered Agent and Registered Office shall be (মাকে all changes herein reported):						
	Registered Agent:	JOANN First Name		F Middle Name	7	HURLEY Last Name	
	Registered Office:	1011 Number		WEST LAKE STREE		SUITE 215 Box alone is u	unacceptable)
		OAK PARI	(60301 ZIP Code		COOK County	014
5.	The address of the identical.	registered office	and the address	of the business office o	f the registered a	igent, as cha	inged, will be
6.	The above change a. Resolution b. Action of the	duly adopted by	the board of direc	ctors. (See Note 5 on r	everse.)		

SEE REVERSE FOR SIGNATURE(S).



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Name and Title of officer who is signing on its behalf.

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7	If authorized by	the heard o	f directors	eian here	(See Note F	Shelow)
7.	it authorized by	r the board o	r airectors,	sign nere.	(See Note :	Delow.)

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 Signatur	e	
****	Name and Title (type or print)		
If change of	registered office by register	red agent, sig	gn here. (See Note 6 below.)
The undersign	gned, under penalties of perjur	y, affirms that	the facts stated herein are true and correct.
Dated	OCTOBER 29		James To Healey
	Month & Day	Year	Signature of Registered Agent of Record
	0		JOANNE F. HURLEY
	100		Name (type or print)
	(V ₄		If Registered Agent is a corporation,

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 roar 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 briard 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.