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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#: 0912529108 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/05/2009 04:25 PM Pg: 1 of 2



	<u></u>	File #5931-1344	Filing Fee: \$25 Approved:
Subm	it in dupaeste ——— 1	ype or Print clearly in black ink ——	Do not write above this line
I. Corporate Nam	ne:	Kristen's Tastee-Freez Corp.	
·	0.		
2. State or Count	ry of Incorporation:	Illinois	
, Glato of Goor	<u></u>		
	dress of Registered Ag tate (before change):	ent and Registered Office as they a	appear on the records of the Office of the
. Registered Agent:	ent: Melvin	A.	Blum
	First Name	Middle Name	Last Name
Registered Offi	ice One IBM P	laza, Suite 3000	
riegistered Office.	Number	Stre et	Suite # (P.O. Box alone is unacceptable)
	Chicago	60611	Cook
	City	ZIP Code	County
. Name and Add	lress of Registered Age	nt and Registered.Office shall be (at	ter all changes herein reported):
Registered Agent: _	ent· Melvin	Α.	Blum
	First Name	Middle Name	Last Name
Registered Office:	: 330 N Wa	bash, Suite 1700	
	Number	Street	Suite " (T.C. Hox alone is unacceptable)
	Chicago	60611	Cook
	City	ZIP Code	Starty DIO
			C OIQ

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.

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

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Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ature	•
	Name and Title (type or prin	at)	
	of registered office by regis ligned, under penalties of per		n here. (See Note 6 below.) the facts stated herein are true and correct.
Dated	MARCH 2,	, 2009	Mehn. assum
	Month & Day	Year	Signature of Registered Agent of Record
	100	_	Melvin A. Blum
			Name (type or print) 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 egent 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 to 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 corporetion 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.