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MAY 12 2009

JESSE WHITE SECRETARY OF STATE

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#: 0914918119 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 05/29/2009 02:50 PM Pg: 1 of 2

	——— Submit in o			6565-625-6			
1.	Corporate Name:	HUNTER	ROAD WO	OBS, INC.		V	
2.	State or Country of	Incorporation: _	× ——	Illinois			
3.	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:	Vincent First Name		F / Middle Name	DiPiero Last N	amo	
	Registered Office:	1127	s.	Manupaim Road	S-308	arre	
		Number		Sureat	Suite # (P.O. Box alo	ne is unacceptable)	
	 .	Westchester City	, , , , , , , , , , , , , , , , , , , 	60154 ZIP Code	<u>Cook</u> Coun	ty	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Registered Agent:	Vincent		F.	DiPlero		
	•	First Name	-	Middle Name	Last Na	ime	
	Registered Office:	218	N.	Jefferson Stree	t 3-101		
		Number		Street	Suite # (P.O. Fox alon	e is unacceptable)	
		Chicago		60661	Cook	0//	
		City		ZIP Code	Count	, 0 (Y	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be

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.)



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7. 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, unpenalties of perjury, that the facts stated herein are true and correct.						
٥	DatedMonth & Day	, Year	Exact Name of Corporation			

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

Any Authorized Officer's Signature

Name and Title (type or print)

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

Signature of Registered Agent of Record Openin

Vincent F. DiPiero

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 aucht must be the same.
- 2. The registered office must include a street or road audress (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 sign this statement.