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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#: 0915229112 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/01/2009 04:43 PM Pg: 1 of 2

FILED
MAY 06 2009
JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

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

File # 6345-915-1 Filing Fee: \$25 Approved: [Signature]
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Oakley Enterprises Corporation

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: Neil E. Cass
First Name Middle Name Last Name
Registered Office: 227 West Monroe Street, Suite 3400
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, Illinois 60606 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Neil E. Cass
First Name Middle Name Last Name
Registered Office: 190 South LaSalle Street, Suite 3700
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, Illinois 60603 Cook
City ZIP Code County dlb

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).

