UNOFFICIAL COPY

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.

identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a. M Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED

JUN 0 3 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0918034008 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 06/29/2009 08:37 AM Pg: 1 of 2

JUN 0 🕱 2009

DEPARTMENT OF &

| | 6 | File # | 65457091 | Filing Fee: \$25 Approved: <u>\$6</u> |
|--------|--|---|--------------------------------|--|
| | Submit in du | p"cate ——— Type or | Print clearly in black ink ——— | Do not write above this line |
| | Corporate Name: _M | AKIDUN INCORPORAT | ED | |
|). | State or Country of In | corporation: ILLINOIS | | CP0832607 |
| | | | | annear on the records of the Office of the |
| | Name and Address of Secretary of State (be | of Registered Agent and efore change): | Hegistered Office as they | appear on the records of the Office of |
| | Registered Agent: | YOUNG AE | | KIM |
| | negistered Agent | First Name | Middle Name | Last Name |
| | Registered Office: | 2639 AURORA AV | /ENUE | Suite # (P.O. Box alone is unacceptable |
| | - | Number | S.reat | Suite # (P.O. Box alone is unacceptable |
| | | NAPERVILLE | 60545 | DU PAGE |
| | | City | ZIP Code | County |
| ١. | Name and Address o | f Registered Agent and | Registered Office shall be (a | iter all changes herein reported): |
| | Registered Agent: | HUNSU | | SON _ |
| _ | negistered Agent. | First Name | Middle Name | Last Name |
| | Registered Office: | 1190 S. ELMHURS | T ROAD | #201 |
| ć | | Number | Street | Suite # (2.0). Box alone is unacceptable |
| | - ₽ | MT. PROSPECT | 60056 | COOK |
| _ | | | | County 0/6 |

SEE REVERSE FOR SIGNATURE(S).

0918034008 Page: 2 of 2

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| Dated | MAY 26 | , 2009 | MAKIDON INCORPORATED |
|------------|---|--|--|
| 1 | Month & Day | Year | Exact Name of Corporation |
| | Any Authorized Officer's Sign | ature | · |
| VOI | ING AE KIM, PRESIDENT | | |
| 100 | | | |
| | Name and Title (type or pri | • | |
| change o | Name and Title (type or pri | stered agent, sign he | re. (See Note 6 below.) |
| f change o | Name and Title (type or pri | stered agent, sign he | re. (See Note 6 below.) acts stated herein are true and correct. |
| change o | Name and Title (type or pri | stered agent, sign he | re. (See Note 6 below.) acts stated herein are true and correct. |
| change o | Name and Title (type or pri | stered agent, sign he | acts stated herein are true and correct. |
| change | Name and Title (type or pri of registered office by regis igned, under penalties of per | stered agent, sign he rjury, affirms that the fa | re. (See Note 6 below.) acts stated herein are true and correct. Signature of Registered Agent of Record |
| change o | Name and Title (type or pri of registered office by regis igned, under penalties of per | stered agent, sign he rjury, affirms that the fa | acts stated herein are true and correct. |

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 poard 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.