

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

**FILED**

**AUG 08 2008**

**JESSE WHITE  
SECRETARY OF STATE**



Doc#: **0922408217** Fee: **\$38.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/12/2009 01:32 PM Pg: 1 of 2

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 # 6311-9385 Filing Fee: \$25 Approved: [Signature]

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: ARK INVESTMENT CORP.

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: ROBERT KUCEK  
First Name Middle Name Last Name  
Registered Office: 1221 N. DEARBORN #410 SOUTH  
Number Street Suite # (P.O. Box alone is unacceptable)  
CHICAGO 60610 COOK  
City ZIP Code County

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

Registered Agent: ROBERT KUCEK  
First Name Middle Name Last Name  
Registered Office: 1319 LANCASTER LANE  
Number Street Suite # (P.O. Box alone is unacceptable)  
WOODRIDGE 60517 DUPAGE  
City ZIP Code County

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).**

