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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 | SECRETARY OF STATE JESSE WHITE FILED 08/17/09 www.cyberdriveillinois.com

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

Submit In di plicate Type or Brint clearly in	in black ink ——— Do not write above this line ———
Type of Finit cleanly in	
Corporate Name: Quality Pastorations Inc.	100 A J 100 A L 100 A L 100 A L 1
2. State or Country of Incorporation: !!!inois	CP0808427
 Name and Address of Registered Agen; and Registered Secretary of State (before change): Registered Agent: <u>Douglas J Palandech</u> 	Office as they appear on the records of the Office of the
First Name	Middle Name Last Name
Registered Office: 150 S Wacker Dr	Ste 1100
Number	Street Suite # (P.O. Box alone is unacceptable)
<u>Chicago</u> City	60606 Cook ZIP Cods County
4. Name and Address of Registered Agent and Registered Of	ffice shall be (after all changes herein reported):
Registered Agent: Douglas J Palandech	
First Name N	Middle Name Last Name
Registered Office: 222 N LaSalle St	Ste 140n
Number	Street Suite # (P.O. lox alone is unacceptable)
Chicago	60601 Cook
City	ZIP Code Cun y

- 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)
 - a.

 Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - b. 2 Action of the registered agent. (See Note 6 on reverse.)

Doc#: 0923903028 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/27/2009 03:25 PM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).



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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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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, under penalties of perjury, that the facts stated herein are true and correct.

	_		and correct.
Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
If change The under	of registered office by registered signed, under penalties of perjury, a	agent, sign ffirms that t	n here. (See Note 6 below.) the facts stated herein are true and correct.
Dated/	Hugust 13, 200 Month & Day	9Year	Signature of Registered Agent of Record
	00	-	Dasglas J. Palandecl

NOTES

- 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 bread 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 corpc. at on 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.