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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 217-782-7808 www.cyberdriveillinois.com

Remit payment in the form of a check or money ord a payable

identical.

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.)

Doc#: 0925744063 Fee: \$38.00 Eugene "Gene" Moore

Date: 09/14/2009 10:38 AM Pg: 1 of 2

Cook County Recorder of Deeds

to S	Secretary of State.	FILED 8/06/09	SECRE	TARY OF STATE, JESS	E WHITE
	(0	_ File #		_ Filing Fee: \$25 Approved:TL
	Submit in	duplicate	Type or P	rint clearly in black ink ———	— Do not write above this line ———
1.	Corporate Name:	Witherspoon Mari	eting Gro	oup, Incorporated	
2.	State or Country o	f Incorporation: Illi	inois		CP0807954
3.	Name and Addres Secretary of State		gent and	Registered Office as they a	appear on the records of the Office of the
	Registered Agent:	Charisse		<u>C'</u>	Witherspoon
	, logistorou i igomi	First Name		Mid Jie Name	Last Name
p	Registered Office:	407		S. Dearborn St.	912
	riogiotoraa omaar	Number		Stree*	Suite # (P.O. Box alone is unacceptable)
		Chicago		60605	Cook
		City		ZIP Code	County
4.	Name and Address	s of Registered Age	ent and F	Registered Office shall be (af	er all changes herein reported):
	Registered Agent:	Charisse			Witherspoon
	riogiotorou / igoriti	First Name		Middle Name	Last Name
	Registered Office:	6		E. Monroe	1404
	, logisterod office.	Number		Street	Suite # (P.O. Dox aione is unacceptable)
		Chicago		60603	Cook
		City		ZIP Code	County

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

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The unders	ed by the board of directors, signed corporation has caused f perjury, that the facts stated h	this statement to	be signed by a duly authorized officer who affirms, under
Dated	Month & Day	, <u>Year</u>	Exact Name of Corporation
	MOHIN & Day		
	Any Authorized Officer's Signature		
Name and Title (type or print)			
If change of the unders	of registered office by registoring of perjudices of perjudical perjudications of perjud	ered agent, sign iry, affirms that th	here. (See Note 6 below.) ne facts stated berein are true and correct.
Dated	August 3	, 2009	Abruse Willeyson
	Flonth & Day	Year	Signature of Registered Agent of Record
	100		Charisse Witherspoon
		_	Name (type or print) If Registered Agent is a corporation,
			Name and Title of officer who is signing on its behalf.

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, incorporation 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.