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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. 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.

Doc#: 0930044059 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/27/2009 03:29 PM Pg: 1 of 2

FILED OCTOBER 16,2009: SECRETARY OF STATE; JESSE WHITE

	7	File #_	54837291		Filing Fee: \$25	Approved: _	_JH
	Submit in dur (ic ite	Type or	Print clearly in blac	ck ink ——	Do not write abo	ve this line -	
١.	Corporate Name: B.R.E., CORP.				CF	0904253	
	State or Country of Incorporation: _	Ninois					
3.	Name and Address of Registered A Secretary of State (before change):	gent and	Registered Office a	is they appo	ear on the records	of the Office	of the
	Registered Agent: Howard M. Berr	ington ie	Middle	e Name		Last Name	
	Registered Office: 2 N. LaSalle St. Number	, Suite 13	00	df.	Suite # (P.O.	Box alone is ur	
	<u>Chicago, IL 60</u> 0 City	502	710	Code		County County	
	Name and Address of Registered A	nent and			er all changes here	·	
•	Name and Address of Hegistered A	igeni ano	riagisterea office :	man bo (an	4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Registered Agent: Howard M. Bern	ington				Last Name	
	First Nan			e Name		Lastivanie	
	Registered Office: 120 S. Riversid	e Plaza, S	uite 1200 Si	reet	Suite # (P.O.	Fox alone is ur	nacceptable
	Chicago, IL 60					Con	<u> </u>
	City		ZIP	Code		Cuun'.	•
	The address of the registered office be identical.	e and the	address of the bus	iness office	of the registered a	gent, as cha	nged, will
١.	The above change was authorized a. Resolution duly adopted by	by: ("X" o	ne box only) d of directors. (See	: Note 5 on	reverse.)		

SEE REVERSE FOR SIGNATURE(S).

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

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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.

i	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated berein are true and correct.

Dated ____

Month & Day Year

Signature of Registered Agent Reso

Howard M. Berrington

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf

Office

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 agen.
- 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 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 conceration 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.