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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 Springfield, IL 62758 Telephone (217) 782-3647 www.cyberdrivellinols.com FILED

OCT 13 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0931039001 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/06/2009 08:32 AM Pg: 1 of 2

	nit payment in the form of a				
cher cher	ck or money order payable				_
to th	e Secretary of State				().
	70_	File # 63826545		Filing Fee: \$25.00	Approved:
		Type or Print clearly	in black ink		
	Submit in duplicate		NI OKION WIN		
1.	CORPORATE NAME: Al's In Tr	ne Loop, Inc.			
Б,	00111 01111 2111 1111 = =======				
_	STATE OR COUNTRY OF INC	OR PORATION: Illin	ois		
2.					
	Name and address of the regis	tered agent and regi	stered office as the	ey appear on the rec	ords of the office
3.	of the Secretary of State (before	e change):			
	Registered Agent Carl S	. Salvato	Middle Name	Las	st Name
	First	Name (
	Registered Office 53 W	mber Street	Suite No. (A I	P.O. Box alone is not a	cceptable)
		go, IL 60604, County			
		City	ZIP Code		County
		•			
e.	Name and address of the regis	tered agent and reg	istered office snall	oa (after all changes	пегет геропеа).
	Registered Agent Natio	nal Registered Agents	s. Inc.	~/^/	
	Registered Agent Natio	Name	Middle Name	1 La	st Name
	Registered Office 200 V	Vest Adams Street		2,0	
	Megistered Office Source	imber Street	Suite No. (A	P.O. Box alc ie is not a	rcceptable)
	Chica	igo, IL. 60606, Count	of Cook		
		City	Z1₽ Code		Poun t y
	<i>i</i>			' C	
	The address of the registered of	en and the address	of the business offi	ice of the registered a	gent, as changed,
5 .		IICE AND THE AUDIESS	Of the pushicus on		J .
	will be identical.				
6.	The above change was author	ized by: ("X" one bo	x only)		
٠.	a. By resolution duly adop	ted by the board of	directors.	(Note 5)	
	. Do assistant of the cogisto			(Note 6)	
	b. Li By action of the registe	iou ugorni		•	

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated //	s of perjury, that the facts star		Al's In The Loop, Inc.
Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
1	Anthony LoCascio	nature)	
	(Type or Print Name and 1	ītle)	
	Annual affine by registered	anont ciac	here See Note 61
(If change of re The under	70	ərjury, affirr ———	ms that the facts stated herein are true.
The under	egistered office by registered rsigned, under penalties of penalties o	agent, sign erjury, affirr (Year)	n here. See Note 6) ms that the facts stated herein are true. (Signature of Registered Agent of Record)

- 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; a vost office box number alone is not acceptable.
- A corporation cannot act as its own registered agent
- 4. If the registered office is changed from one county to another, then the expression 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then 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 or she is 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.