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rORM 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#: 0934222062 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeas Date: 12/08/2009 11:02 AM Pg: 1 of 2

FILED

NOV 25 2009

JESSE WHITE SECRETARY OF STATE

	Submit in duplicate	File #File #	Filing Fee: \$25 Approved:
1.	Corporate Name: GOODNESS GR	EENESS, INC.	
2.	State or Country of Incorporation: _	Illinois	
3.	Name and Address of Registered A Secretary of State (before change)		ey appear on the records of the Office of the
	Registered Agent: Howard M. Bern First Nam	ne w'.udle Nam	e Last Name
	Registered Office: 2 N. LaSalle St. Number Chicago II 600	Street 602 - Cook County	Suite # (P.O. Box alone is unacceptable)
	City	ZIP Code	County
4.	Name and Address of Registered A	Agent and Registered Office shall	be (after all changes herein reported):
	Registered Agent: Howard M. Berr First Nam	ne Middle Nam	Last Name
	Registered Office: 120 S. Riverside Number	e Plaza, Suite 1200 Street	Suite # (P.O. 5c., a'one is unacceptable)
	Chicago, IL 606	606 - Cook County ZIP Code	County All

- 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).

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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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change of registered office by registered agent, sign here. (See Note 6 below.) ne undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.			
ord			

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 open 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 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 ne registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must s.g. this statement.