

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

**FILED**

DEC 04 2009

**JESSE WHITE  
SECRETARY OF STATE**

Doc#: 0936222049 Fee: \$40.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/28/2009 10:52 AM Pg: 1 of 2

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 order payable  
to Secretary of State

File #

64615769

Filing Fee: \$25

Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

- Corporate Name: CHOON, INC.
- State or Country of Incorporation: ILLINOIS
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

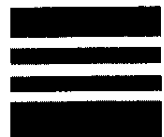
Registered Agent:	<u>HUNSU</u>	<u>SON</u>
	First Name	Last Name
Registered Office:	<u>1190 S. ELMHURST RD.</u>	<u>204</u>
	Number	Suite # (P.O. Box alone is unacceptable)
	<u>MT. PROSPECT</u>	<u>60056</u>
	City	ZIP Code
		<u>COOK</u>
		County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>HUNSU</u>	<u>SON</u>
	First Name	Last Name
Registered Office:	<u>1190 S. ELMHURST RD.</u>	<u>201</u>
	Number	Suite # (P.O. Box alone is unacceptable)
	<u>MT. PROSPECT</u>	<u>60056</u>
	City	ZIP Code
		<u>COOK</u>
		County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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JHC

