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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 order payable to Secretary of State.

FILED NOV 10 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 1002522043 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 01/25/2010 08:47 AM Pg. 1 of 2

_)	File # 64365	347	Filing Fee: \$25	Approved:	\
	——— Submit in	(ur licate ——	 Type or Print clearl 	y in black ink ———	Do not write abo	ove this line ———	
1.	Corporate Name: _	POOPPAGS INC	D	7			
2.	State or Country of	Incorporation.	LINOIS				
3.	Name and Address Secretary of State (I	of Registered / pefore change):	Agent and Registere	ed Office as they appe	ear on the reco	ords of the Office of the	he
	Registered Agent: _	MARK First Name		A. Middle Name		WILCOX Last Name	_
	Registered Office:	351 Number	A	W. HUBBARD ST		SUITE 602 Box alone is unacceptable)	_
	_	CHICAGO City)	60610 ZIP Code		COOK County	
4.	Name and Address	of Registered Ag	gent and Registered	Office shall be (after a	ll changes here	ein reported);	
	Registered Agent:	MARK First Name		A. Middle Name	T'S -	WILCOX Last Name	
	Registered Office:	615 Number		W. RANDOLPH Street		2ND FLOOR or alone is unacceptable)	_
	<u></u>	CHICAGO City)	60661 ZIP Code		COOK 2/C	<u>_</u>

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. U 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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Name and Title of officer who is signing on its behalf.

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7.	If authorized by the board	of directors,	sign here.	(See Note 5 below.)	
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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.

Dated		,	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	nature	
	Name and Title (type or pri	int)	
The unders		stered agent, sign I rjury, affirms that the	here. (See Note 6 below) Macta stated herein are true and correct
ated OCT	OBFR 22 Month & Day	, <u>2009</u> Year	Signature of Registered Agent of Record
	6		Signature of Hogistered Agent of Necold
	90	<u>_M</u>	ARK A. WILCOX
			Name (type or print) If Registered Agent is a corporation,

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 registe ed agent must be the same.
- 2. The registered office must include a street or rocal 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 the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.