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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 cicler payable to Secretary of State.

FILED

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JESSE WHITE SECRETARY OF STATE Doc#: 1002756000 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/27/2010 10:17 AM Pg: 1 of 2

	Submit in		198- 396-/ nt clearly in black ink ———	Filing Fee: \$25 Approved:
1.	Corporate Name:	RSH HOLDINGS, INC.		
2.		Incorporation: ILLINOIS		
3.	Name and Addres Secretary of State	s of Registered Agent and (before change):	rysistered Office as they ap	pear on the records of the Office of the
		PORTRI	S	HARRIS
	Registered Agent:	ROBERT First Name	Middle Name	Last Name
		Litt Manie		STE 220
	Registered Office:	400	SKOKIE BLVD	Suite # (P.O. Box alone is unacceptable)
	11091010100	Number	Stiee.	
		NORTHBROOK	60062	COOK
		City	ZIP Code	County
		- •		
	s	o of Registered Agent and F	egistered Office shall be (after	er all changes herein reported):
4. Name and Address of Registered Agent and Registered Office shall be (after 2) changes herein repo				HARRIS
	Registered Agent:	ROBERT	S	Last Name
		First Name	Middle Name	Fast tagnic
	Registered Office:		SKOKIE BLVD	STE 495
		: <u>555</u>	Street	Suite # (F.O. Por alone is unacceptable)
	-	Number		CON 11
		NORTHBROOK	60062	County
		City	ZIP Code	505my 01 C

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

SEE REVERSE FOR SIGNATURE(S).



1002756000 Page: 2 of 2

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me unc	Drized by the board of directors, s dersigned corporation has caused the s of perjury, that the facts stated her	is statement	to be signed by a duly authorized attended
Dated_			
	Month & Day	Year	Exact Name of Corporation
_	Any Authorized Officer's Signature		
_	Name and Title (type or print)		
If chang The und	e of registered office by registere ersigned, under penalties of perjury,	d agent, sig affirms that	in here. (See Note 6 below.) the facts stated herein are true and correct.
Dated	October 19	_, <u>20</u> 09	Shoken
	Month & Day	Year	Signature of Registered Agent of Record
	~/X,		Robert S Harris
	y _{Ox}		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 1. The registered office may, but need not be, 'ne 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 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.