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Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/23/2010 04:23 PM Pg: 1 of 2

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. 350

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 02/17/2010

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Remit payment in the form of a check or money order payable to Secretary of Strue.

		File #_5675260	9	SG
	Submit in	duplicate Type or Print clear	rly in black ink	Do not write above this line
•		9		
. Co	orporate Name:	RJ Development of Chicago Corpor	ration	UNU I HE NE II UNINI II I I I I I I I I I I I I I I
Sta	ate or Country of	Incorporation: Illino's		
	Name and Address of Registered Agent and Hegistered Office as they appear on the records of the Office of the Secretary of State (before change):			
p.	Registered Agent:	David A. Grossberg	C	•
1 21		First Name	Misd's Name	Last Name
B	Registered Office:	6600 Sears Tower	46	
		Number	Street	Suite # (P.O. Box alone is unacceptable
		Chicago, IL 60606 Cook County		
	•	City	ZIP Code	County
Na	ume and Address	of Registered Agent and Registered	d Office shall be (afte	er all changes herein reported):
R	egistered Agent:	David A. Grossberg		'\C
		First Name	Middle Name	Last Name
R	Registered Office:	233 S. Wacker Drive, Suite 6600		U ₂ C ₂
		Number	Street	Suite # (P.O. Box glung is unacceptable
		Chicago, IL 60606 Cook County		
	· -	City	ZIP Code	County
	e address of the identical.	registered office and the address of	the business office of	of the registered agent, as changed, wi
			y)	

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

SEE REVERSE FOR SIGNATURE(S).

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7. If authorized by the board of directors, sign here. (See Note 5 below.) 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 **Exact Name of Corporation** Month & Day Year Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below.) The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. January 22 Dated ed Agent of Record Month & Day JO O David A. Grossberg 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, 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 (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 poard 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.

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