UNOFFICIAL

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

Doc#: _1006104124 Fee: \$40.25 Eugene "Gene" Moore Cook County Recorder of Deeds

Date: 03/02/2010 09:44 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328

SECRETARY OF STATE JESSE WHITE FILED 01/04/2010 Springfield, IL 62756 217-782-7808

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

	/						Approved:SG
	Submit in	duplicate	ype or 1	Print clearly to	n black ink	— Do not write abo	ove this line ———
1.	Corporate Name:		اعدل				CP0997308
2.	State or Country of	Incorporation: IL	114OIS				··· ——————————————————————————————————
3.	Secretary of State	(before change):		1 Re jistered	Office as they	appear on the rec	ords of the Office of the
	Registered Agent:	PHILIP F. PURCE First Name	<u>LL</u>		Midole Name		Last Name
	Registered Office:	200 E. RANDOLP Number	H DR.		Street	Suite # (P.O	. Box alone is unacceptable)
		CHICAGO	<u> </u>		60601 ZIP Code		County
4.	Pagistar Agen	s of Registered Ag	LL	Registered (iter all changes he	rein reported):
		First Name			Middle Name	2,1	
	Registered Office:	300 N. LASALLE Number	ST.	<u></u>	Street	Suite # (P.C). Fox alone is unacceptable)
(March 1	CHICAGO City			60654 ZIP Code		County
5.	The address of the	- •	and the	address of th	e business offici	e of the registered a	agent, as changed, will b

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).

Printed by authority of the State of Illinois. September 2008 - 1 - C 135.19

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The upo	rized by the board of directors, sign tersigned corporation has caused this s s of perjury, that the facts stated hereir	statement t	O DE SIGUED DA SI DITIA SOTUTO LISTA ALLOS MILLO CHIMINAL STATES
Dated _	Month & Day	Year	Exact Name of Corporation
	Months a Day		
-	Any Authorized Officer's Signature		
Name and Title (type or print)			
If chan	ge of registered office by registered dersigned ander penalties of perjury, a	agent, sig Iffirms that	the facts stated herein are true and correct.
Dated	Doc 6	2009	Signature of Registered Agent of Record
Daleu .	vior th & Day	Year	Signature of Registered Agent of Necotor
	700		PHILIP F. PURCELL, PRESIDENT
			Name (type or print) If Registered Agent is a corporation,
			Name and Title of officer who is signing on its behalf.

NOTES

- The registered office may, but need not be, the paine 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 and ess (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.

7.

- 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.
- Any change of registered agent must be by resolution adopted by the board of airc ctors. 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.