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

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

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



Doc#: 1007131119 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 03/12/2010 12:18 PM Pg: 1 of 2

FILED MARCH 1, 2010: SECRETARY OF STATE; JESSE WHITE

| | File #61743715 | 5 | Filing Fee: \$25 Approved: |
|----|--|-------------------|---|
| | ——— Submit in duplicate ——— Type or Print clearly i | in black ink | — Do not write above this line ——— |
| 1. | Corporate Name: MID VENTURES, INC. | | CP0182000 |
| 2. | State or Country of Incorporation: <u>Delaware</u> | | |
| 3. | Name and Address of Registered Agent and Registered O Secretary of State (before change): | ffice as they ap | pear on the records of the Office of the |
| | Registered Agent: Howard M. Berrington First Name | .Middle Name | Last Name |
| | Registered Office: 2 N. LaSalle Street, Suite 1300 Number Observed II. 60602 Cook County | Straf! | Suite # (P.O. Box alone is unacceptable) |
| | Chicago, IL 60602 - Cook County City | ZIP Code | County |
| 4. | Name and Address of Registered Agent and Registered O | ffice shall be (a | fier all changes herein reported): |
| | Registered Agent: Howard M. Berrington | Middle Name | Last Name |
| | First Name | Middle Ivame | Last Walle |
| | Registered Office: 120 S. Riverside Plaza, Suite 1200 Number | Street | Suite # (P.O dox alone is unacceptable) |
| | Chicago, IL 60606 - Cook County | C | .0 |
| | City | ZIP Code | County |
| 5. | The address of the registered office and the address of the be identical. | e business offic | e of the registered agent, as changed, will |
| 6. | The above change was authorized by: ("X" one box only) a. Resolution duly adopted by the board of directors. b. Action of the registered agent. (See Note 6 on registered) | | n reverse.) |

SEE REVERSE FOR SIGNATURE(S).

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| 7. | The state of the bodie of the bodie of the bodies of the state of the | | | | | |
| | The undersigned corporation has caused this sta | temen | to be signed by a duty and the state of the | | | |
| The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirm penalties of perjury, that the facts stated herein are true and correct. | | | | | | |
| ٠ |) and the state of | | | | | |
| | Dated | | | | | |
| | Month & Day | Year | Exact Name of Corporation | | | |
| | | | Exact Name of Corporation | | | |
| | Any Authorized Officer's Signature | | | | | |
| | | | | | | |
| | | | | | | |

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.

Name and Title (type or print)

Howard M. Berrington 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 by, 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 audress (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.