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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 Doc#: 1010549061 Fee: \$40.25 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 04/15/2010 03:24 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

217-782-7808 www.cyberdriveillinois.com	
Remit payment in the form of a check or money order payable	

to Secretary of State.

SECRETARY OF STATE JESSE WHITE FILED 03/23/2010

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<u> </u>	File #	1800-347-6	_ Filing Fee: \$25	Approved:SG -
——— Submit in	ո di բԱdateType or P	rint clearly in black ink	Do not write abo	ove this line ———
				one was at 115 th St 516 H
Corporate Name:	Acorn in estment Fund, LT	<u>D </u>		
	O.c.			CP0182921
State or Country o	of Incorporation: Linois			
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Name and Addres Secretary of State		Registered Office as they a	ippear on the reco	ords of the Office of
Secretary of State	(belote change).	/ _	•	
Registered Agent:		10		
•	First Name	Middle Name		Last Name
Registered Office:	707 West Algonquin Road,	Ste C		
	Number	. teal;	Suite # (P.O.	Box alone is unacceptab
	Arlington Heights, IL 60005	1/X,	_	COOK
	City	ZIP Code		County .
Name and Address			or all abancos borr	• `
Name and Addres		ZIP Code segistered Office shall be (at	er all changes here	• `
	s of Registered Agent and R		er all changes here	• `
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Registered Agent:	s of Registered Agent and R Daniel J. Murphy First Name	egistered Office shall be (att	0//	ein reported):
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Registered Agent:	s of Registered Agent and R Daniel J. Murphy First Name 1941 Rohlwing Road, Ste C Number	Middle Name Street	75	ein reported): Last Name B x alone is unacceptab
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SEE REVERSE FOR SIGNATURE(S).



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The unders	ed by the board of directors, significant corporation has caused this perjury, that the facts stated herei	statement	to be signed by a duly authorized officer who affirms, under
Dated	Month & Day	, Year	Exact Name of Corporation
,	Any Authorized Officer's Signature		
	Name and Title (type or print)		To have (See Note & bolow)

The undersigned under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated ______

& Day

Daniel J. Murphy, President

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 no 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 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 color ation 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.