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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 order payable to Secretary of State.

identical.

6. The above change was authorized by: ("X" one box only)

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

a.
Resolution duly adopted by the board of directors. (See Note 5 on reverse.)



MAR 2 6 2010

JESSE WHITE SECRETARY OF STATE



Doc#: 1012631094 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/06/2010 02:40 PM Pg: 1 of 2

		File #	160-972.5 F	iling Fee: \$25 Approved:
	——— Submit in	dur icrte — Type or Print	clearly in black ink — Do	o not write above this line ———
1.	Corporate Name: _	KHS ARTWORK, INC.		
2.	State or Country of	Incorporation: Ill nois		
3.	Name and Address Secretary of State	s of Registered Agent and Re (before change):	gistered Office as they appea	ar on the records of the Office of the
		Anthony	J.	Madonia
	Registered Agent: _	First Name	1iddle Name	Last Name
	Registered Office:	150 North	Wacker Drive	2600 Suite # (P.O. Box alone is unacceptable)
٠.	•	Number	Struet	State # (1.0. Box alono to andoop assert)
		Chicago	60606	Cook
	-	City	ZIP Code	County
4.	Name and Address	of Registered Agent and Reg	istered Office shall be (after a	Il changes herein reported):
	D. Coloured America	Anthony	J.	Madonia
	Registered Agent:	First Name	Middle Name	Last Name
	Registered Office:	000 0	Wacker Drive	6825
	riogistores officer,	Number	Street	Suite # (P.O Box alone is unacceptable)
		Chicago	60606	Cook 0/6
	•	City	ZIP Code	County

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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	4		Ann. Make Plantaus V.
7	if authorized by the board of	directors, sign here.	(See Note 5 pelow.)
1.	If additionized by the board of	alloctoro, eign mere	\

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.

i	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)	<u> </u>	
TA ANT	registered office by registers	ed adent, sig	in nere. (See Note o Deluw.)
nge ot ndersig	ned, under penalties of perjury, 3)23 Month & Day	affirms that , 2010 Year	the facts stated herein are true and correct. Signature of Registered Agent of Record

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 iro.n 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 colog 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.