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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



Doc#: 1017222020 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/21/2010 09:55 AM Pg: 1 of 2

JESSE WHITE
SECRETARY OF STATE
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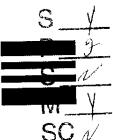
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io 3	secretary or state.				
	70	File #	5068-378-8	Filing Fee: \$25 Approved	ı:
	Submit in dup	Cote Type o	r Print clearly in black ink ———	Do not write above this lin	e
1.	Corporate Name: Rot	oert Maddox, Inc.			
2.	State or Country of Inc)		
3.	Name and Address of Secretary of State (bef	Registered Agent a fore change):	nd Registered Office as they	appear on the records of the	e Office of the
	Registered Agent:	Robert First Name	Middle Name	Maddox Last Name	,
	Registered Office:	1040 Number	Granville S∵≃et	Suite # (P.O. Box alone i	s unacceptable)
		Chicago, IL City	60£6C ZIP Coue	Cook County	
4.	Name and Address of	Registered Agent an	d Registered Office shall be ($arepsilon$	itor all changes herein report	ed):
	Registered Agent:	Steven First Name	C. Middle Name	Dolins Last Name	3
	Registered Office:	425 Number	Huehl Road Street	Building 21 Suite # (F.O. Box alone	is unacceptable)
		Northbrook, IL City	60062 ZIP Code	Sock County	014_
5.	The address of the regidentical.	gistered office and the	e address of the business office	e of the registered agent, as o	hanged, will be
6.	a. M Resolution dul	ly adopted by the boa	' one box only) ard of directors. (See Note 5 on e Note 6 on reverse.)	n reverse.)	c V

SEE REVERSE FOR SIGNATURE(S).

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7.	If authorized by the board of directors, sign in the undersigned corporation has caused this st penalties of perjury, that the facts stated herein	atement	to be signed by a daily dutilonized officer
	Dated May 6 Nonth & Day Any Authorized Officer's Signature	<u>2010</u> Year	Robert Maddox, Inc. Exact Name of Corporation
	Sheldon Harrison, President Name and Title (type or print) If change of registered office by registered at The undersigned, under penalties of perjury, aff	agent, si	gn here. (See Note 6 below.) the facts stated herein are true and correct.
	Dated, Month & Day	Year	Signature of Registered Agent of Record
			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 registe ed 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.
- 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.