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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 FILED

JUN 02 2010

JESSE WHITE SECRETARY OF STATE

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

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

Doc#: 1022854022 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 08/16/2010 11:24 AM Pg: 1 of 2

| | | File # 48 49 - 122-1 | Filing Fee: \$25 Approved: | | | |
|----|--|--|--|--|--|--|
| | Submit in duplicate | Type or Print clearly in black ink —— | — Do not write above this line ——— | | | |
| 1. | Corporate Name: TEXTILE INDU | STRIES, INC | | | | |
| 2. | State or Country of Incorporation: !!! !:NOIS | | | | | |
| 3. | Name and Address of Registered Secretary of State (before change) | appear on the records of the Office of the | | | | |
| | Registered Agent: <u>RICHARD</u> First Nam | e Viddle Name | COGAN Last Name | | | |
| | Registered Office: 2414 Number | W. CULLERTON St.eet | Suite # (P.O. Box alone is unacceptable) | | | |
| | CHICAG City | GO 6060F. ZIP Code | COOK County | | | |
| 4. | Name and Address of Registered Agent and Registered Office shall be (aire, all changes herein reported): | | | | | |
| | Registered Agent: NANCY First Nam | e Middle Name | COGAN Last Name | | | |
| | Registered Office: 2414 Number | W. CULLERTON Street | Suite # (P.O. Box alone is unacceptable) | | | |
| | <u>CHICAGO</u> | 60608 ZIP Code | COOK DIG | | | |

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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Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

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| 7. | If authorized by the board of directors, sign here. (See Note 5 below.) 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. | | |
|---|--|------|---|
| | MAY 26 Month & Day Any Authorized Officer's Signature NANCY J. COGAN Name and Title (type or print) If change of registered office by registered The undersigned under penalties of perium as | | |
| The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated . | | | |
| | Month & Day | Year | 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 office and the office address of the registered of 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.
- 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.