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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

AUG 0 4 2010 JESSE WHITE Doc#: 1024434055 Fee: \$40.25 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 09/01/2010 10:23 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Seringfield J. 62756

SECRETARY OF STATE

FILED

Date: 09/01/2

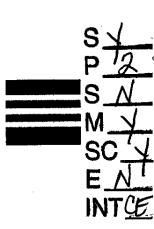
Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

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

	6	File #	6506-528-2	Filing Fee: \$25 Approved:		
	Submit in du	iplicale ——— Type or Pri	int clearly in black ink	- Do not write above this line		
1.	Corporate Name: HYDE PANK STATION AND CAR WASH INC					
2.	State or Country of Incorporation: iLLINGIS					
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Pagistared Agent	IOHN		CONWAY		
	Registered Agent:	First Name	Middle Name	Last Name		
	Registered Office:	120 W 22ND ST	4	STE 100		
	710g/010104	Number	Streut	Suite # (P.O. Box alone is unacceptable)		
		OAKBROOK	60523	COOK		
		City	ZIP Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent:	ANSEMOSS	!	HADDAD		
	registered Agent.	First Name	Middle Name	Last Name		
	Registered Office: 5130 S LAKE PARK AVE			U _x		
	rtegistered Office.	Number	Street	Suite # (F.O oox alone is unacceptable)		
		CHICAGO	60615	cook Alla		
	<u></u>	City	ZIP Code	Churry DI 4		

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. A Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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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.

Dated _	JULY 30	, <u>2010</u>	HYDE PARK STATION AND CAR WASH INC			
	Month & Day	Year	Exact Name of Corporation			
-44	, p.					
	Any Authorized Officer's Signature					
_	ANSEMOSS HADDAD					
_	Name and Title (type or print)					
If chan	ge of registered office by registered	d agent, s	ign here. (See Note 6 below.)			
The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.						
Dated _	7/30/2010	_ 1	Ch Al			
	/ Month & Day	Year	Signature of Registered Agent of Record			
	90-		there thedad			
	().		Name (type or print)			
	~/X		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 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 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.