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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 3 0 2010

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

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

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

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



Doc#: 1024434061 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 09/01/2010 10:58 AM Pg: 1 of 2

		File #	6683 - 184 - 1	Filing Fee: \$25 Approved: 2C	
	Submit in .	ur licate ——— Type o	r Print clearly in black ink ———	Do not write above this line ———	
1.	Corporate Name: B	uket, Inc	A - + 2 + 4 + 4 + 4 + 4 + 4 + 4 + 4 + 4 + 4		
2.	State or Country of Incorporation: Alinois				
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):				
	Registered Agent:	llker	τ_{-}	Ozkavmak	
		First Name	Middle Name	Last Name	
	Registered Office:	3035	Addison Street		
	•	Number	Sireet	Suite # (P.O. Box alone is unacceptable)	
			$\mathcal{L}_{\mathcal{O}_{\mathcal{H}}}$		
		Chicago	60613	Cook	
		City	ZIP Cod.	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):				
	Registered Agent:	Niko		Karvunidis	
	5 5 =	First Name	Middle Name	Last Name	
				9,	
	Registered Office:	505	Chicago Avenue		
	-	Number	Street	Suite # (P.C). Box alone is unacceptable)	
		Evanston	60202	Cook	
	_	City	ZIP Code	Gc unty	
		Ų <i>j</i>			

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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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.

If change of registered office by registered agent, sign here. (See Note 6 below.)

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

Month & Day	Year	Signature of Registered Agent of Record
· O _A		
		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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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

Dated

- 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 concoration 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.