FORM BCA 5.10/5.20 (TeV.) FORM BCA 5.10/5.20

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.



AUG 1 0 2010

SECRETARY OF STATE



Doc#: 1025222120 Fee: \$40.25

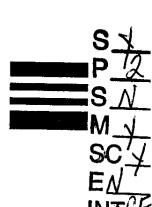
Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 09/09/2010 03:11 PM Pg: 1 of 2

_	— Submit in duplicate —		0.019-4	Filing Fee: \$25	
	——— Submit in duplicate ——	Type of Fillit Cit	arry in black ink	- Do not write abo	ve this line
1.	Corporate Name: Thincer, Inc.				
2.	State or Country of Incorporation	l'linois			
3.	Name and Address of Registered Secretary of State (before change	Agent and Regist	tered Office as they ap	pear on the reco	rds of the Office of the
	Registered Agent: <u>Edward</u> First Nan	0/4	R. Middle Name	В	Ogacki Last Name
	Registered Office: 106		West Calendar C	t.	
	(Vallipo)		Street	Suite # (P.O. E	Box alone is unacceptable)
	LaGrange City	, IL	60525 ZIP Code		Cook
			Zir Gode		County
4.	Name and Address of Registered A	gent and Register	ed Office shall be (a*e.	all changes herei	n reported):
	Registered Agent: Steven		c	7	Deller
	First Nam		Middle Name	1	Dolins -ast Name
	Registered Office: 425		Huehl Road	D state.	0.4
	Number		Street	Buildin Suite # 17.0° B	g Z1 ox alone is unacceptable)
	Northbr	ok. IL	60062		Cook 110
	City		ZIP Code		County O
5.	The address of the registered office identical.	and the address o	f the business office of	the registered age	nt, as changed, will be
6.	The above change was authorized	y: ("X" one box or	nly)		

SEE REVERSE FOR SIGNATURE(S).



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

1025222120 Page: 2 of 2

d July 30/	, 2010_	Thirteen, Inc.
Month Day	Year	Exact Name of Corporation
face, /		
And Authorized Officer's Sig	gnature	
Kathy R. Bogacki Fr	esident	
Name and Title (type or p		
Name and Title (type or page of registered office by reg	nistered agent, sign he	re. (See Note 6 below.)
Name and Title (type or page of registered office by reg	nistered agent, sign he	re. (See Note 6 below.) acts stated herein are true and correct.
Name and Title (type or page of registered office by reg	nistered agent, sign he	re. (See Note 6 below.) acts stated herein are true and correct.
Name and Title (type or plange of registered office by regundersigned, under penalties of plant	gistered agent, sign he berjury, affirms that the fa	acts stated herein are true and correct.
Name and Title (type or plange of registered office by regundersigned, under penalties of p	nistered agent, sign he	re. (See Note 6 below.) acts stated herein are true and correct. Signature of Registered Agent of Record
Name and Title (type or plange of registered office by regundersigned, under penalties of plant	gistered agent, sign he berjury, affirms that the fa	acts stated herein are true and correct.
Name and Title (type or plange of registered office by regundersigned, under penalties of plant	gistered agent, sign he berjury, affirms that the fa	Signature of Registered Agent of Record
Name and Title (type or plange of registered office by regundersigned, under penalties of plant	gistered agent, sign he berjury, affirms that the fa	acts stated herein are true and correct.

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under

- 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.

If authorized by the boar

- 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.