FORM BCA 5.10/5.20 (rev. Dec. 2003 STATEMENT OF CHANGE OF REGISTERED AGENT AND CO. 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

Doc#: 1026334000 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 09/20/2010 08:07 AM Pg: 1 of 2

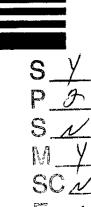
SECRETARY OF STATE JESSE WHITE FILED 06/08/2010

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

	Malada S. Comid & Associa	tae Inc	### # ### ## ## ## ## ## ##
Corporate Name: Malcolm S. Gerald & Associates, Inc.			CP0309120
State or Country of	Incorporation: Illinois		
lame and Address Secretary of State (egistered Office as they appear	ar on the records of the Office of t
	$O_{\mathcal{X}}$		Jonker
Registered Agent: _	Arny First Name	Middle Name	Last Name
Registered Office:	77	W. Wacker Drive	Suite 4100
	Number	Street	Suite # (P.O. Box alone is unacceptable
	Chicago	60601 ZIP Code	Cook County
	_	gistered Circe shall be (after al	I changes herein reported):
Registered Agent: _	David First Name	Middle f am a	Last Name
Registered Office:_	322 Number	S. Michigan / ven le Street	Suite # (P.O. Box alone is unacceptable
_	Chicago City	60604 ZIP Code	Coak County
The address of the dentical.	registered office and the add	ess of the business office of the	e reg. stered agent, as changed, will

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois. April 2010 — 5M — C 135.19



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UNOFFICIAL COPY

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.

Any Authorized Officer's Signature

Name and Title (horse or origin)

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

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

Dated Miny 3 2010

Signature of Segistered Agent of Record

/ Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf,

onker

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 egent must be the same.
- 2. The registered office must include a street or row 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.