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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

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



AUG 09 2010

JESSE WHITE SECRETARY OF STATE



Doc#: 1031229041 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/08/2010 11:40 AM Pg: 1 of 2

	, y =				
		File # 4539- (f03-6	Filing Fee: \$25	Approved:
	——— Submit in duplicate ——	— Type or Print clearly in I	olack ink ——	- Do not write abo	
1.	Corporate Name: Alpha LM, Iric	.			
2.	State or Country of Incorporation:	IIII',OIS			
3.	Name and Address of Registered Secretary of State (before change	Agent and Registered O	ffice as they ap	pear on the reco	rds of the Office of the
	Registered Agent: <u>Thomas G. Grii</u> First Nan		ddle Name		Last Name
	Registered Office: 656 West Rand Number	olph Street, Suite 500W	Strect	Suite # (P.O. E	lox alone is unacceptable)
	Chicago	606	61		
	City		IP Code		Cook County
				'	•
4.	Name and Address of Registered A		e shall be (after	al changes herei	n reported):
	Registered Agent: Thomas G. Grif	fin		4	
	First Nam	e Mid	dle Name	101	ast Name
	Registered Office: 225 W. Washing	gton St. Ste 2400	G))
	Nomber		Street	Suite # (P.O. B	x r'one is unacceptable)
	Chicago	606	06		6.00 11
	City		P Code		Cok County
5.	The address of the registered office identical.	and the address of the bu	siness office of t	he registered age	(
6.	The above change was authorized a. Resolution duly adopted by b. Action of the registered age	the board of directors (Se	e Note 5 on rev e.)	rerse.)	

SEE REVERSE FOR SIGNATURE(S).

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

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The under	ted by the board of directors signed corporation has caused of perjury, that the facts stated	this statemen	t to be signed by a duly authorized officer who affirms, under	
Dated	Dated			
-	Month & Day	Year	Exact Name of Corporation	
W.F	Any Authorized Officer's Signal	ture		
	Name and Title (type or print)		
If change of The unders	of registered office by regist signed, under penalties of perju	ered agent, si ury, affirms that	gn here. (See Note 6 below.) the facts stated herein are true and correct.	
Dated July	Month & Day	, <u>2010</u> Year	Thomas Add	
	O _A	164	Signature of Registered Agent of Record	
	700		Thomas G. Griffin, Registered Agent Name (type or print)	

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 a loress (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 boar 1 of clirectors. 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.