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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**

Doc#: 1034819111 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/14/2010 03:08 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 11/12/2010

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

	6,	File #	59469169	Filing Fee: \$25	Approved: SG	
	——— Submit in cu	p icate ———– Type or F	Print clearly in black ink	- Do not write abo	ove this line	
1.	·	$O_{\mathcal{K}}$				
2.		(',		- -	CP0455383	
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:	Lawrence			Feller	
	•	First Name	Middle Name		Last Name	
	Registered Office:	180 Number	N LaSalle St. Street	Suite # (P.O.	Suite 3700 Box alone is unacceptable)	
		Chicago, IL	60624		Cook	
		Citÿ	ZIP Code		County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent:	Steven	С	4	Dolins	
	Trogratara rigariti	First Name	Middle Name		Last Name	
	Registered Office:	425	Huehi Road	Fuild	ing 21	
		Number	Street	Suite # (r.C.	Box alone is unacceptable)	
		Northbrook, IL	60062		Cook	
		City	ZIP Code		Cc unty	
5.	The address of the re identical.	gistered office and the a	ddress of the busin ess office o	of the registered a	gent, as changed, will be	
6.	a. 🗹 Resolution du	as authorized by: ("X" or ly adopted by the board registered agent. (See N	of directors. (See Note 5 on r	everse.)	_	

SEE REVERSE FOR SIGNATURE(S).

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	Any Authorized Officer's Signal Scott D. Patchett President	Year	Exact Name of Corporation
	,	ature	
	South D. Batchett Presid		
	Name and Title (type or prin		
nange of re	gistered office by regis	tered agent, sign he	ere. (See Note 6 below.)
undersigne	d, under penalties of per	jury, affirms that the f	acts stated herein are true and correct.
ed 🔷			
	Month & Day	Year	Signature of Registered Agent of Record
	1.		
	70_		

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 corroration 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.