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Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

32-11195782
D
File # 5471-908-3

(Rev Jan '99)

FILED

SUBMIT IN DUPLICATE

George H Ryan
Secretary of State
Department of Business Services
Springfield IL 62756
Telephone (217) 782-6961

OCT 11 1991

This space for use by
Secretary of State
Date 10-21-91
Filing Fee \$5
Approved SK

Remit payment in check or money
order, payable to "Secretary of State"

GEORGE H. RYAN
SECRETARY OF STATE

- 1. CORPORATE NAME: Andrea G. Bonnette and Associates, Inc.
- 2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Nancy E. Bertoglio
First Name Middle Name Last Name

Registered Office 2001 Spring Road, Suite 265
Number Street Suite No. (A P.O. Box alone is not acceptable)
Oak Brook 60521 Du Page
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Nancy E. Bertoglio X
First Name Middle Name Last Name

Registered Office 70 West Madison Street, Suite 2200 X
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602 Cook X
City Zip Code County

91695782

5. The address of the registered office and the address of the business office of the registered agent changed, will be identical.

- 6. The above change was authorized by: ("X" one box only)
 - a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ 19____

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated October 8, 1991
(Signature of Registered Agent of Record)

RECORDED
PAGE FOUR
91 NOV 20 AM 10:00

Rev 134

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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, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then 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 then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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R91-155182

Property of Cook County Clerk's Office

2011-11-15
11/15/11
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WITNES. ARTICLES OF INCORPORATION OF
ANDREA G. BONNETTE AND ASSOCIATES, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

I, *Jim Edgar*, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.

In Testimony Whereof, I have set my hand and seal to
be affixed to the Great Seal of the State of Illinois,
at the City of Springfield, this 14TH
day of AUGUST 10 1987 and
of the Independence of the United States
the two hundred and 12TH

Jim Edgar

033710558

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ANDREA G. BONNETTE AND ASSOCIATES, INC. is being organized as a "Close Corporation".

BCA-218 (Rev. Jul. 1984)

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State	
Date	1/17/87
License Fee	\$ 5.00
Franchise Tax	\$20.00
Filing Fee	\$ 1.00
Clery	1/20/87

Close

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is ANDREA G. BONNETTE AND ASSOCIATES, INC.
(This must contain the word "corporation", "company", "incorporated",

"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent	Nancy E. Bertoglio	
	<small>First Name Middle Name Last Name</small>	
Registered Office	2001 Spring Road, Suite 205	
	<small>Number Street Suite # (A.P.O. Box other is not acceptable)</small>	
	Oak Brook	Ill. 60521 Du Page
	<small>City Zip Code County</small>	

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful businesses for which corporations may be incorporated under the Close Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$1.00	2,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

If not sufficient space to cover this point, add one or more sheets of this size.
No shares shall be issued or transferred to any person who is not a natural person who is at least 18 years of age at the time of the issue of the shares, unless the transferee is a partner or partner's estate of the corporation or a partner or partner's estate of a partnership which is a partner of the corporation. The transferee shall first offer to purchase or dispose of his shares of stock to the other shareholders upon the same terms and conditions offered by a bona fide prospective purchaser or purchaser.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	\$1.00	200	\$ 200.00
			\$
			\$
			\$
TOTAL			\$ 200.00

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is required.

0668 337 1

ARTICLE SIX *OPTIONAL*

The number of directors constituting the initial board of directors of this corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address

ARTICLE SEVEN *OPTIONAL*

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT *OTHER PROVISIONS*

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., vesting pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual, etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated August 5, 1987

1.	Signature and Name	Post Office Address
1.	<u>Nancy E. Bertoglio</u> Signature Name (please print)	<u>2221 Spring Road, Suite 215</u> Street <u>Oak Brook, Illinois 60521</u> City/Town State Zip
2.	_____ Signature Name (please print)	_____ Street City/Town State Zip
3.	_____ Signature Name (please print)	_____ Street City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, stamp or rubber stamp signatures may only be used on reformed copies)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or an Assistant Secretary.

Form BCA-210

File No

ARTICLES OF INCORPORATION

FILED

AUG 11 1987

JIM EDGAR
REGISTRAR OF STATE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1.00% of 1% of the amount to be received for initial shares; TAX of 4% of 1% of the amount to be received for initial shares; TAX of 1/10th of 1% of the amount to be received for initial shares; TAX of 1/10th of 1% of the amount to be received for initial shares; TAX of 1/10th of 1% of the amount to be received for initial shares.

EXAMPLES OF FEES DUE

Contribution to be Received	Fee
up to \$1,000	\$0.50
1,000	\$1.00
10,000	\$10.00
100,000	\$100.00
1,000,000	\$1,000.00
10,000,000	\$10,000.00

*Includes \$1.00 Fee - License Fee - Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

6-1079

259-065365

233710668

BCA-5.10
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

D
File # 5476-902-3

Rev. Jan. 1991

SUBMIT IN DUPLICATE

George M. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62734
Telephone: 217-782-4261

FILED

This space for use by
Secretary of State

Date 10-21-91

Filing Fee \$5

Approved SK

Remit payment in check or money
order payable to "Secretary of State"

George M. RYAN
Secretary of State

1 CORPORATE NAME Andrea G. Bonnette and Associates, Inc.
2 STATE OR COUNTRY OF INCORPORATION Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent E. DeLuccio
First Name Middle Name Last Name
Registered Office 2001 Spring Road, Suite 265
Number Street Suite No. (A P.O. Box alone is not acceptable)
Oak Brook 60521 Du Page
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent E. DeLuccio
First Name Middle Name Last Name
Registered Office 30 West Madison Street, Suite 3200
Number Street Suite No. (A P.O. Box alone is not acceptable)
Chicago 60607 Cook
City Zip Code County

5 The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6 The above change was authorized by: ("X" one box only)
a. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.
7. (If authorized by the board of directors, sign here. See Note 5)
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ 19__

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true
Dated October 8, 1991
(Signature of Registered Agent or Record)

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NOTES

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Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of **Five** pages, as taken from the original on file in this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: 12-19-91

BY: Bob Etkew

Property of Cook County Clerk's Office

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