

File # 5820-6172

Form **BCA-5.10**
NFP-105.10
(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
http://www.sos.state.il.us

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 8/31/98

Filing Fee \$ 5

Approved: [Signature]

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

FILED

AUG 31 1998

GEORGE H. RYAN
SECRETARY OF STATE

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

Type or print in black ink only.
See reverse side for signature(s).

COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE

- CORPORATE NAME: MIX SHOP, INC.
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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 MALIK BADER
 First Name Middle Name Last Name

Registered Office 1620 W. LEMOYNE
 Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, IL 60647
 City ZIP Code COOK
 County

- Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent MALIK BADER
 First Name Middle Name Last Name

Registered Office 2320 W. MOFFAT
 Number Street Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, IL 60647
 City ZIP Code COOK
 County

