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Cook County Recorder

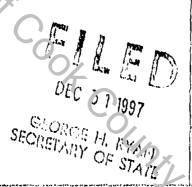
File # 5582-329-4

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Servicus Springfield, IL 62756 Telephone (217) 782-3647

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



This space for use by Secretary of State

Date

Filling Fee

\$5

Approved:

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

ÜŔ

5	CORPORATE NAME:	Little Treasures, Inc.				
2.	STATE OR COUNTRY OF INCORPORATION:					
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): Cruitg 't', Boyd First Name Last Name					
	Registered Office	Throo First Number S	Nationa Wood	l Plaza Suite No. (A.P.O.	BOX DIONO IS NOT ACCOPTUDIO)	
4,	Name and address of the	Ch Leago City registered agent a	and registe	60602 Zip Codo irad office shall be (6	Cook County Ilter all changes herein reported):	
	Registered Office	- First Namo Thrao - Flest		Middlo Nama	Last Name Suite 1800	
		<i>Number</i> Chicago	Stroot	Sulto No. (A P.O. 60602	Box alone is not acceptable) Cook	
	·	City		Zip Codo	County	

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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)
	b. Ki by action of the registered agent.
MA	TEP 18/1- 11 11 1
	TE: 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)
who	The undersigned compration has caused this statement to be signed by its duly authorized officers, each of om affirms, under penalties of perjury, that the facts stated herein are true.
****	of animal builds believed in believe, man the racio stated herein are noc.
Date	ed Or 19,
	(Exact Name of Corporation)
atte	sted by by
	(Signature of Secretary or Assistar, (Secretary) (Signature of Vice President)
	(Type or Print Name and Title) (Type or Print Name and Title)
(II c	hange of registered office by registered agent, sign (icre. See Note 6)
	The undersigned, under penalties of perjury, affirms that the facts stated herein are true.
Date	ed December 1, 19,97 Frankl
	(Signature of Registered Agent of Record)
	Craig T. Ecyd
	NOTES
	0,
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
771	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 certifled copies may be obtained ONLY from the Secretary of State.
	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).
ŝ.	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

Antico II. Coylon-Butter, Rubin, Saltarelli & Boyd

TO WEST MADISON STREET

C-135 10

agent.

Wry W.