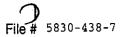
# UNOFFICIAL C 2013 05 93523

2001-07-05 14:47:43

Cook County Recorder

23.50



Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-364. http://www.sos.state.il.us

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



MAY 0 8 2001

FILED

JESSY WHITE SECRETARY OF STATE

#### SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

MAY 08 2001

Filing Fee

ФО

Approved:

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

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

1.	CORPORATE NAME:	Canady Ent	erprises	Corp.	V	Z	 _

2. 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 James R. Sneider

First Name Middle Name Last Name

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

Northfield 60093 Cook

City ZIP Code County

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



# UNOFFICIAL COPY

Property of Cook County Clerk's Office

### **UNOFFICIAL COPY**

	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	bove change was authorized by: ("X" one box only)							
	a. $\square$ By resolution duly adopted by the	$\centcal{f \Box}$ By resolution duly adopted by the board of di			(Note 5)				
	b.  By action of the registered agent.				(Note 6)				
поті	: When the registered agent changes, th	ie signature:	s of both p	oresident	and secretary are required.				
7. whon Dated	(If authorized by the board of directors, The undersigned co poration has caused affirms, under penalties of perjury, that	d this statem	nent to be	signed	by its duly authorized officers rue.	, each of			
Dale	(Month & Day)	(Year)		(E	xact Name of Corporation)				
attest	ed by	by	у		·				
	(Signature of Secretary or Assistant S	Secretary)		(Signatur	re of President or Vice Presider	it)			
	(Type or Print Name and Title	70/		(Ту	pe or Print Name and Title)				
(If ch	ange of registered office by registered age The undersigned, under penalties of perju	ent, sign her ry, affirms th	o. See No	ote 6) cts stated	Therein are true.				
Dated	March 23	2001	42	AL	///				
	(Month & Day)	(Year)		(Signatur	re of Registered Agent of Recor	d)			
		NOT	res	6					
1	The registered office may, but need not	be the same	e as the r	orincipal	office of the corporation. How	vever, the			

- 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 stone 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).
- The registered agent may report a change of the registered office of the corporation for which he or she's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-135.13

## **UNOFFICIAL COPY**

Property of Cook County Clerk's Office