UNOFFICIAL CO

2001-08-01 15:51:28

Cook County Recorder

23.50

File #

5982-917-3



## **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

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

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



MAY 2 4 2001

JESSE WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE-

This space for use by Secretary of State

Date

MAY 2 4 2001

Filing Fee

Approved: Par

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

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

1.	CORPORATE NAME: SCROLL SAW NEWS, LT	0.	100	
2,	STATE OR COUNTRY OF INCORPORATION:	ILLINOIS	<u> </u>	
	by and address of the registered agent and regis	tered office as the	ev appear on the records of	the office

Name and address of the registered agent and registered office as they appea 3. of the Secretary of State (before change):

BALLEY DONALD Registered Agent -Last Name Middle Name First Name 14300 S. RAVINIA MAIL Registered Office Suite No. (A P.O. Box alone is not acceptable) Street Number 60462 ORLAND PARK County ... ZIP Code City

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

Registered Agent DONALD BAILEY Last Name Middle Name First Name Registered Office 10729 W. 159th St. Suite No. (A P.O. Box alone is not acceptable) Street Number 60467 ORLAND PARK County ZIP Code City

## UNOFFICIAL COP W696859 Page 2 of 2

II	<ol> <li>The address of the registered off will be identical.</li> </ol>	ice and the address of the	business office of the registered agent, as changed
6	The was authorized was authorized	zed by: ("X" one box only	· ·
	a.	ed by the board of direct	ors. (Note 5)
	b. 🗵 By action of the registere	ed agent.	(Note 6)
N	OTE: When the egistered agent a	shanaa ah	
7.	(If authorized by the board of all	inaliges, the signatures (	of both president and secretary are required.
,	The undersigned congretion base	rectors, sign nere. See I	Note 5)
W	hom affirms, under penalties of perj	urv. that the facts stated	to be signed by its duly authorized officers, each o
,	ated	y, and the lable stated	ricient are true.
.ن		<i>c</i> ,	
at	tested by	(Year)	(Exact Name of Corporation)
Ĭ	(Signature of Secretary or Ass	sistan Sycretary	(0)
#		Controllary)	(Signature of President or Vice President)
      -	(Type or Print Name a	and Title)	/Time City
0 -			(Type or Print Name and Title)
(It	change of registered office by regis	tered agent, sign n ære	See Note 6)
1	The undersigned, under penalties	s of perjury, affirms that	he facts stated horain are true
			a dana atelierate eta sue il 10
Da	ited March 14,		a data spated herein are true.
Da	ited March 14, (Month & Day)	, 2001	Tana da Tana
Da	ited March 14,		(Signature of Registered Agent of Record)
Da 	ited March 14,	, 2001	Tana da Tana
<b>D</b> =	ited March 14,	, <u>2001</u> (Year)	Tana da Tana
<b>D</b> a	ited March 14, (Month & Day)	, <u>2001</u> ( <i>Year</i> ) <b>NOTES</b>	(Signature of Registered Agent of Record)
<b>D</b> =	March 14,  (Month & Day)  The registered office may, but need	NOTES	(Signature of Registered Agent of Record)
1 = = = = = = = = = = = = = = = = = = =	March 14,  (Month & Day)  The registered office may, but need registered office and the office additional and the office a	, 2001 (Year)  NOTES  ed not be the same as the dress of the registered a	(Signature of Registered Agent of Record)  e principal office of the corporation. However, the gent must be the same.
1:00	March 14,  (Month & Day)  The registered office may, but need registered office and the office additional and the office a	NOTES  ed not be the same as the dress of the registered a a street or road address;	(Signature of Registered Agent of Record)
1:	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its owled the registered office is changed for the registered of the registered office is changed for the registered of the reg	NOTES  ed not be the same as the dress of the registered a street or road address; on registered agent.	(Signature of Registered Agent of Record)  e principal office of the corporation. However, the gent must be the same.  a post office box number alone is not acceptable.
2.	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its ow of the registered office is changed from the registered of the new county a certification.	NOTES  ed not be the same as the dress of the registered a street or road address; in registered agent.	e principal office of the corporation. However, the gent must be the same.  a post office box number alone is not acceptable.  er, then the corporation must file with the recorder
2.	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its ow of the registered office is changed from the registered of the new county a certification.	NOTES  ed not be the same as the dress of the registered a street or road address; in registered agent.	e principal office of the corporation. However, the gent must be the same.  a post office box number alone is not acceptable.  er, then the corporation must file with the recorder
2.	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its ow If the registered office is changed for deeds of the new county a certification of change of registered office. Such	NOTES  ed not be the same as the dress of the registered a street or road address; on registered agent.  rom one county to another dopy of the articles of ith certified copies may be	(Signature of Registered Agent of Record)  e principal office of the corporation. However, the gent must be the same.  a post office box number alone is not acceptable.  er, then the corporation must file with the recorder acceptation and a certified copy of the statement e obtained ONLY from the Secretary of State.
1	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its ow If the registered office is changed for deeds of the new county a certific of change of registered office. Such Any change of registered agent must then be signed by the president (or	NOTES  ed not be the same as the dress of the registered a street or road address; in registered agent.  rom one county to another dopy of the articles of its certified copies may be set be by resolution adopt ar vice-president) and by	(Signature of Registered Agent of Record)  e principal office of the corporation. However, the gent must be the same:  a post office box number alone is not acceptable.  er, then the corporation must file with the recorder incorporation and a certified copy of the statement e obtained ONLY from the Secretary of State.  ed by the board of directors. This statement must the secretary (or an assistant secretary).
1	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its ow If the registered office is changed from the office of deeds of the new county a certification of change of registered office. Such Any change of registered agent must then be signed by the president (or The registered agent may report a	NOTES  ed not be the same as the dress of the registered a street or road address; on registered agent.  rom one county to another accopy of the articles of it certified copies may be set be by resolution adopt or vice-president) and by	(Signature of Registered Agent of Record)  e principal office of the corporation. However, the gent must be the same:  a post office box number alone is not acceptable.  er, then the corporation must file with the recorder acceptation and a certified copy of the statement e obtained ONLY from the Secretary of State.  ed by the board of directors. This statement must the secretary (or an assistant secretary).
1	The registered office may, but need registered office and the office add.  The registered office must include A corporation cannot act as its ow If the registered office is changed from the office of deeds of the new county a certification of change of registered office. Such Any change of registered agent must then be signed by the president (or The registered agent may report a	NOTES  ed not be the same as the dress of the registered a street or road address; on registered agent.  rom one county to another accopy of the articles of it certified copies may be set be by resolution adopt or vice-president) and by	(Signature of Registered Agent of Record)  e principal office of the corporation. However, the gent must be the same:  a post office box number alone is not acceptable.  er, then the corporation must file with the recorder acceptation and a certified copy of the statement e obtained ONLY from the Secretary of State.