N6083-380

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

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

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

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WINNEBAGO CTY RECORDER

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JESSE WHITE SECRETARY OF STATE SUBMIT IN DUPLICATE

This space for use by Secretary 2010 State

Date

Filing Fee

Approved;

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

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

1.	CORPORATE NAME: —	Chicaso FESTI	VAL ASSOCIATIZ	At 's
2.	STATE OR COUNTRY O	F INCORPORATION:	ILLINOIS	0,
3.	of the Secretary of State	(before change) :	egistered office as they	appear on the records of the office
	Registered Agent	First Name	Middle Name	Last Name
	Registered Office	110 111 T	EFFERSON STR	
	riogiotores emise	Number Street	Suite No. (A P.0	D. Box alone is not acceptable)
		ROCKFORD	IL 61/05	WINNEBAGD
		City	ZIP Code	County
4.	Name and address of the	registered agent and re	egistered office shall be	(after all changes herein reported):

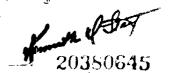
O'CALLAGHAN JOSEPH Registered Agent Middle Name SHINGTON STREET Suite No. (A P.O. Box alone is not acceptable) 60602 COUK JRN TO ZIP Code County

## **UNOFFICIAL COPY**

Property of Cook County Clerk's Office

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## Ken Staaf, Winnebago County Recorder



## 20380645

5.	The address of the registered office and the addrewill be identical.	ess of the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one a.   By resolution duly adopted by the board	of directors. (Note 5)
	b.   By action of the registered agent.	(Note 6)
NOT	E: When the registered agent changes, the sig	natures of both president and secretary are required.
7. <sup>–</sup> who	(If authorized by the hourd of directors, sign he The undersigned corporation has caused this st m affirms, under penalties of perjury, that the fac	atement to be signed by its duly authorized officers, each of
Date	ed Aubust 25 200 (Year)	(Exact Name of Corporation)
atte	sted by Signature of Secretary or Assistant Sec. et ary	by (Signature of President or Vice President)
	SCOTT K. HOAGUND SECTE N	1 - M. O'CAKHAHAN PROSIDENT
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If c	hange of registered office by registered agent, so The undersigned, under penalties of perjury, af	gn her∍. See Note 6) îrms that tho facts stated herein are true.
Date	od.	<u> </u>
Dall	(Month & Day) (Year)	(Signature of Registered Agent of Record)

## **NOTES**

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.