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Cook County Recorder

23.50

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(Rev. Jan. 1999)

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

This space for use by

Secretary of State

SUBMIT IN DUPLICATE

Date FILED DATE 7/10/2002

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



Tuesse White Secretary of State

FILED DATE 7/10/2002

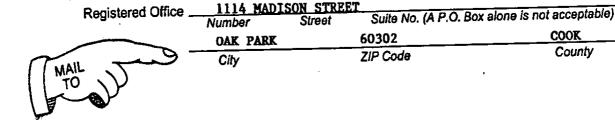
k or money order, of State."

COOK

County

Type or print in black tok See reverse side for signal

1.	CORPORATE NAME:	RED C. BURG	CHARDT.	ATA ARCHITECT, C	
2.	STATE OR COUNTRY OF	INCORPOR/	ATION:	ILLINOIS	0
3.	Name and address of the of the Secretary of State (registered age before change	nt and re	gistered office as they	appear on the occords of the office
	Registered Agent -	RAYMOND		<u>R</u>	RAUSCH
		First Name 7030 W.	NORTH	Middle Name AVENUE	Last Nume
		1	Street	Suite No. (A P.	O. Box alone is not acceptable)
			1	60635	COOK
	•	<u>CHICAGO</u> City		ZIP Code	County
4.	Name and address of the registered agent and registered office shall be (after all changes herein repo				
		FRED		C	BURGHARDT
	Registered Agent	First Name		Middle Name	Last Name



First Name

5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
6.	5. 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)					
NO	OTE: When the registered agent changes, the signatures of both pro	esident and secretary are required.					
7. (If authorized by lie board of directors, sign here. See Note 5)							
The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.							
Dat	ated						
(Month & Day) (Year) (Exact Name of Corporation)							
aue	ttested by	sture of President or Vice President)					
	(Type or Print Name and Title)	(Type or Print Name and Title)					
(If change of registered office by registered agent, sign here. See Note 6)							
(If change of registered office by registered agent, sign, here. See Note 6) The undersigned, under penalties of perjury, affirms, by the facts stated herein are true.							
Dated DUNE 10							
Dai		nture of Registered Agent of Record)					
	(Journal 2 22)	C Against an Again in Necolar					
NOTES							
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 along 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.						

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

C-135.13

agent.