UNOFFICIAL COPY

0030243010

5322/0191 11 001 Page 1 of 2003-02-20 15:59:48 Cook County Recorder 26.50

0030243010

File# D5659 7/66

Form **BCA-5.10** NFP-105.10

(Ret. Jan. 1999)

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

STATEMENT OF

CHANGE

AND/OR REGISTERED

Jesse White Secretary of State Filed: 12/27/2002 OF REGISTERED AGENT

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date Filed: 12/27/2002

Filing Fee

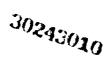
\$5

Approved: SB

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

	OFFICE	СР	0491754	payable to "Secretary o		
			nt in black introdiy. side for signature(s).		
1.	CORPORATE NAME:	Mc PER	BPECTIVES	Bry		
2.	STATE OR COUNTRY OF INC	ORPORATION:	1LLINOL	2 '3		
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):					
	Registered Agent — First	Name		DESMON	st Name	
	Registered Office	<u> </u>	GRENUIE Suite No	(A P.O. Box alone is not	/cx) acceptable)	
		ICAGO			County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):					
	Registered Agent	Name	Middle Name	ETER B. DE	SMAND st Name	
	Registered Office	2th IV.	BERL X	(E). . (A P.O. Box alone is not a		
		SICAGO	60618	-2904 _ 00	X	
	/ N - V	ity	ZIP Code		County	

UNOFFICIAL COPY



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 authorize	zed bv: ("X" ane box a	nlv)					
•	a. By resolution duly adopt	* *	• •)				
	b. By action of the registered	•	(Note 6					
	5. A by tollott of the register	a agom.	(14010-0	,				
7.	TE: When the registered agent of the undersigned comporation has a section of the undersigned comporation of the undersigned comporation of the undersigned composition of the undersigned	irectors, sign here. Se s caused this stateme	e Note 5) nt to be signed by its du	, ,				
WHI	om affirms, under penalties of per	jury, mat me racis star	ed herein are true.					
Dat	ed	•						
	(Month & Day)	(Year)	(Exact Name	of Corporation)				
atte	ested by	by _						
	(Signature of Secretary or As	sistent Secretary)	(Signature of Presid	dent 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) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated								
Dau	ed <u>Nov 25</u> (Month & Day)	(Year)		tered Agent of Record)				
	((1111)						
			C/2					
		NOTES	O/Z					
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 arche is not acceptable.							
3.	A corporation cannot act as its o		Co					
1.	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).							
3 .	The registered agent may report registered agent. When the ager agent.	a change of the <i>regis</i> nt reports such a chan	tered office of the corpo ge, this statement mus	pration for which he or she is the signed by the registered				