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Doc#: 0325450551

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 09/11/2003 03:00 PM Pg: 1 of 2

File # D 6003-216-5

Form BCA-5.10 NFP-105.10

(Rev. . 1 an. 2003)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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

SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date **JUL** 0 2 2003

Filing Fee

\$ 5

Approved:

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:	Rawson Repo	rting, P.C.	4 /	
•				7.0	
^	OTATE OF OO! NITEVOE		Cook	0.	
2.	STATE OR COUNTRY OF	INCORPORATION		——————————————————————————————————————	
2	Name and address of the	registered agent and regi	etorod office as they a	onear on the records of the office	
3.			stered office as they a	ppear on the records of the office	
	of the Secretary of State	•		0	
	Registered Agent _	Cynthia	L	Rawson	
		First Name	Middle Name	Last Name	
	Registered Office	2056 Valley Cre	ek Drive		
	. tog.oto. cu ccc	Number Street		Box alone is not acceptable)	
		Elgin, IL	60123	Cook	
	-	City	ZIP Code	County	
		•			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
		_	Т.	Rawson	
	Registered Agent				
		10100 -1	Middle Name	Last Name	
	Registered Office ₋				
		Number Street Huntley, IL	Suite No. (A P.O. 60142	Box alone is not acceptable) McHenry	
	-	City	ZIP Code	County	
		,			

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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 authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. b. By action of the registered agent.	(Note 5) (Note 6)			
7. und	(If authorized by the board of directors, sign here. See Note 5.) The undersigned corporation has caused this statement to be sider penalties of perjury, that the facts stated herein are true.	·			
Dat	ed				
Dai	(Month & Day) (Year) (Any Authorized Officer's Signature)	(Exact Name of Corporation)			
(If o	(Fype or Print Name and Title) change of registered office by registered agent, sign here. See N	lote 6)			
	The undersigned, under penalties of perjury, affirms that the fa	cts stated herein are true.			
Date		ature of Registered Agent of Record)			
	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 alone 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 hen be signed by a duly authorized officer.				
6.	The registered agent may report a change of the <i>registered offit</i> registered agent. When the agent reports such a change, this agent.	ce of the corporation for which he or she is statement must be signed by the registered			