

# UNOFFICIAL COPY



File # 5788-224-7

Doc#: 0325934129  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 09/16/2003 01:08 PM Pg: 1 of 2

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 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**

SEP - 9 2003

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 9.9.03

Filing Fee \$ 5

Approved: JW

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)

- CORPORATE NAME: Grabur International, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 Earl L. Neal  
Registered Office 

First Name	Middle Name	Last Name
111 W. Washington St., #1700		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago 60602		
City	ZIP Code	County
		Cook
- Name and address of the registered agent and registered office shall be (*after all changes herein reported*):  
Registered Agent Allan J. Reich  
Registered Office 

First Name	Middle Name	Last Name
111 East Wacker Drive, Suite 2800		
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago, 60601		
City	ZIP Code	County
		Cook

BCN 389  
MBZ

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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. (Note 5)
- b.  By action of the registered agent. (Note 6)

7. *(If authorized by the board of directors, sign here. See Note 5)*  
 The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated September 2003 Grabur International, Inc.  
(Month & Day) (Year) (Exact Name of Corporation)

*Barbara Burrell*  
(Any Authorized Officer's Signature)  
 Barbara Burrell, President  
(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 \_\_\_\_\_  
(Month & Day) (Year) (Signature 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 then be signed by a duly authorized officer.
6. 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.