UNOFFICIAL



D 6066-728-4

Doc#: 0326719028

Eugene "Gene" Moore Fee: \$26,50 Cook County Recorder of Deeds Date: 09/24/2003 09:34 AM 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

Jesse White Secretary of State

File d: 8/21/2003

This space for use by Secretary of State

Date Filed: 8/21/2003

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

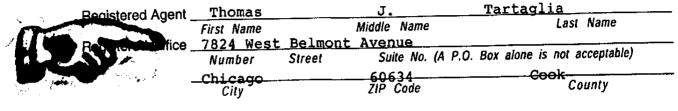
CP0990659

Approved:

CED

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

	ATE NAME:				4	
STATE O	R COUNTRY OF	INCORPORA	TION: _	Illinois		
Name and of the Se	d address of the recretary of State	egistered age (before change	nt and re):	egistered office a	s they appear sold	he records of the
	Registered Agent _	Thomas		J.	Tartag	
Ω.						Last Name
Re	agistered Agent	First Name		Middle Name		Tabl Manie
	_		W.	Cormak Rd	3rd Floor	
	egistered Agent	5310	W. Street	Cormak Rd	3rd Floor (A P.O. Box alone	
	_			Cormak Rd	3rd Floor (A P.O. Box alone	



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	hanned on the continue of the
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)
0.	a. By resolution duly adopted by the board of directors. (Note 5)
	(Note b)
	b. By action of the registered agent.
7. und	(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, ler penalties of perjury, that the facts stated herein are true.
Dat	ted
Da	(Month & Day) (Year) (Exact Name of Corporation)
	(Any Authorized Officer's Signature)
	(1) po 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 effeted herein are true.
	3/13/03 / - /M // -
Da	(Month & Day) (Year) (Signature of Registered Agent of Record)
	(Monut & Day)
	94
	NOTES
1.	registered office and the office address of the registered agent must be the same.
2.	
3.	
4.	of deeds of the new county a certified copy of the articles of incorporation at 17.4 certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5	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.
С	-135.16