## **UNOFFICIAL CC**

Doc#: 0334339110 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/09/2003 12:23 PM Pg: 1 of 2

File # D5986-977-9

## 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**

SECRETA IY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee	\$ 5	
Approved:	<i>5</i> B	

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

Type or print in black See reverse side for sig

1.	CORPORATE NAME: Kuggel Invest	ment Corp.	O <sub>A</sub> ,	
2.	STATE OR COUNTRY OF INCORPORATE	ION: Illinois	75	
3.	Name and address of the registered agent of the Secretary of State (before change):  Registered Agent James M. Coonar		as they appear on the records of the off	fice
	First Name	Middle Name	Last Name	
	Registered Office One East Wacker	r Drive 3200		
		Street Suite No.	. (A P.O. Box alone is not acceptable)	
	Chicago	60601	Cook	
	City	ZIP Code	County	
			1 II I Charles Habanaa baasia sasaa	

Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	James M. C		Middle Name	Last Name
Registered Office	203 North Number Chicago	LaSalle Street Street	2500 Suite No. (A P.O. 60601-1262	Box alone is not acceptable)
	City		ZIP Code	County (7)

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Э.	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. <b>\( \sqrt{\sqrt{Note 6}} \)</b>
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, er penalties of perjury, that the facts stated herein are true.
Dat	
	(Month & Day) (Year) (Exact Name of Corporation)
	(Any Authorized Officer's Signature) (τήρο or Print Name and Fitle)
(If c	change of registered office ov registered agent, sign here. See Note 6)
,	The understand, under penalties of perjury, affirms that the facts stated herein are thue.
Dat	
Dat	(Month & Day) (Year) (Signature of Registered Agent of Record)
	(Eight and Trigonic of Mosore)
	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: 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 <i>registered office</i> 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.
C-13	5.16

RETURN TO:

MASUDA, FLNAI, EIPERT & MITCHELL, LTD.

ATTN: P. FINI

203 N. LaSalle, Suite 2500

Chicago, IL 60601-1262