## **UNOFFICIAL COPY**

PARRIDION: PO

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/26/2003 03:02 PM Pg: 1 of 2

Doc#: 0336018079

File # 54351615

Form BCA-5.10 NFP-105.10

(Rev. Jan. 2003)

Jesse Whit, Secretary of State Department of Eusiness Services Springfield, IL 62756 Telephone (217) 782-1647 www.cyberdriveillinois.com

SUBMIT IN DUPLICATÉ

This space for use by

Secretary of State

\$ 5

SB

Doc#: 0400618054 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 01/06/2004 11:07 AM Pg: 1 of 2

Secretary of State Jesse White

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

Filed:12/18/2003

Approved:

Date

Filing Fee

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

Filed: 12/18/2003

Type or print in black See reverse side for signat

CORPORATE NAME: THE COMPACT DISC SOURCE, INC. 1.

STATE OR COUNTRY OF INCORPORATION: ILLINOIS 2.

Name and address of the registered agent and registered office as they appear on the registered of the office

Registered Agent MICHAEL S. TEPPER

First Name Registered Office 120 S. RIVERSIDE PLAZA, SUITE 1200 Last Name Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO 60606 City COOK ZIP Code

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

Registered Office 120 S. RIVERSIDE PLAZA, SUITE 1200 Last Name Number Suite No. (A P.O. Box alone is not acceptable) COOK Street CHICAGO 60606 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 change will be identical.		
6.	The above change was authorized by: ("X" one box only)		
	a. By resolution duly adopted by the board of director	s. <i>(Note 5)</i>	
	b.  By action of the registered agent.	(Note 6)	
	(If authorized by the board of directors, sign here. See No The undersigned corporation has caused this statement to be der penalties of perjury, that the facts stated herein are true.	te 5) se signed by a duly authorized officer who affirms	
Da	ted AUGUST 20 2003	THE COMPACT DISC SOURCE, INC.	
(If o	(Any Authorized Officer's Signature) GEOFFREY HULL, SECRETARY  Type or Print Name and Title)  Change of registered office by registered agent, sign here. Se The undersigned, under penalties of perjury, affirms that the	(Exact Name of Corporation)	
Dut		Signature of Registered Agent of Record)	
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 poent must be the same.		
2.	The registered office must include a street or road address; a post office box number alone is not acceptable		

- A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the consoration 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.
- 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.
- 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.

C-135.16