UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

Doc#: 0403045000 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 01/30/2004 08:02 AM Pg: 1 of 2 2004502592 02:36PM 01/16/2004 SANGAMON COUNTY

ILLINOIS \$29.00

DELLA1 MARY ANN LAMM SANGAMON COUNTY RECORDER

| Jesse White, Secretary of Stat Department of Business Servi | e ces |
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| Springfield, IL 62756 Springfield, IL 62756 | |
| Springfield, IL 02130 Telephone (217) 782-3647 | S |

| Springfield, IL 62756 Springfield, IL 62756 |
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| Springfield, IL 62/30 Telephone (217) 782-3647 Telephone (217) 782-3647 www.cyberdriveillinois.com Secretary of State Jesse White |
| Telephone (217) 702 www.cyberdriveillinois.com Secretary of State Jesse VVIII.8 |
| |
| Remit payment in the form of a Filed: 12/16/2003 Filed: 12/16/2003 Filed: 12/16/2003 |
| |
| to the Secretary of the |
| Time or Print clearly in black inix |
| Subtribute Subjecte |
| 1. CORPORATE NAME: THOMAS P. MOORE AND ASSOCIATES, LTD |
| THOUSE P. MORKE HALL |
| CORPORATE NAME: 111111111111111111111111111111111111 |
| |
| CORPORATE NAME: LINE CORPORATION: <u>ILLineis</u> 2. STATE OR COUNTRY OF "N'CORPORATION: <u>ILLineis</u> cp0216240 CP0216240 |
| 2. STATE OR COUNTY and registered office as they appear on |
| aren aren agent and the |
| 2. STATE OR COUNTRY OF INCORPORATION. 3. Name and address of the registered agent and registered office as they appear on of the Secretary of State (before c'ar ge): Of the Secretary of State (before c'ar ge): ORPORATION. Last Name Last Name |
| of the Secretary of State (North |
| Registered Agent Tiling ORPORATION Name Registered Agent Tiling ORPORATION Name First Name SECOLD STREET OR Box alone is not acceptable) |
| Registered Agent 711 in Middle Name First Name Second Street Suite No. (A P.O. Box alone is not acceptable) SANGAMON |
| Registered Office 700 South Street Suite No. (A P.O. Box alone is not document to the Sangament Sangament 62704 County |
| Registered Office Number Street 63.704 County |
| SPRINGEIELD ZIP Code |
| City Coffer all changes herein reported) |
| and registers a office shall be (anti-all the angle of th |
| there of the registered agent and regions. |
| SPRINGFIELD ZIP Code ZIP Code ZIP Code ZIP Code A name and address of the registered agent and register of office shall be (after all changes herein reported): A name and address of the registered agent and register of office shall be (after all changes herein reported): A name And A name Last Name |
| Registered Agent THomas Middle Name First Name First Name Agent First Name Agent First Name Agent Agent First Name Agent Agen |
| Registered Agent THOMAS Middle National Middle |
| Street Suite N. Street |
| Registered Union Number Street 60305 County River FOREST ZIP Code |
| RIVER FOREST ZIP Code |
| City :-torod agent, as changed, |
| the business office of the registered agont |
| City City The address of the registered office and the address of the business office of the registered agent, as changed, |
| The address of the registered office and |
| will be identical. What identical (Note 5) |
| THE DESIGNATION AND THE DIRECT STATES OF THE |
| 6. The above change was authorized by: (*X one box one) a. By resolution duly adopted by the board of directors. (Note 5) (Note 6) |
| 6. The above solution duly adopted by the bost (Note o) |
| a. By resolution and the registered agent. |

SEE REVERSE SIDE FOR SIGNATURES(S).

C-135.17

0403045000 Page: 2 of 2_

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| | ion hare See Note 5) |
|----|--|
| _ | (If authorized by the board of directors, sign here. See Note 5) |
| 7. | (If authorized corporation has caused this statement to |

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.

03 Thomas P. MOORE AND ASSOCIATES, LTD. (Exact Name of Corporation) Dated (Any Authorized Officer's Signature) SECRETARY ANA NAMOS (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6) The unuel signed, under penalties of perjury, affirms that the facts stated herein are true.

(Signature of Registered Agent of Record) ".for th & Day) 320xC

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its

NOTES

- 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.
- The registered office must include a street or road aduress; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent.
- 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 incurporation and a certified copy of the statement 3. of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State. 4.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of sur a corporation must sign this statement.

RETURN TO: Thomas P. MOORE 711 NORTH FOREST AV RIVER FOREST IL 60305