



Doc#: 0404844008
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 02/17/2004 09:36 AM Pg: 1 of 2

File # D5407-321-6

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
NOV 26 2003
JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date _____

Filing Fee **\$ 5**

Approved: *[Signature]*

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).

1. CORPORATE NAME: B. GORDON & ASSOCIATES, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. 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	<u>DAVID</u>	<u>T</u>	<u>BROWN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>200 N LASALLE STREET, STE 2100</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60601</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>DAVID</u>	<u>T</u>	<u>BROWN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>191 N WACKER DRIVE, STE 1800</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60606</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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