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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 # 15407-321-6

BCA-5.10 NFP-105.10

(Rav. Jan. 2003)

Jesse White Secretary of State Department of Busines. Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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

FILED

SUBMIT IN DUPLICATE

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

Date

Filing Fee

\$5

Approved:

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

County

Type or print in black only See reverse side for sig

			0,	,				
١.	CORPORATE NAME: B. GORDO	N & ASSOCIATE	ES, INC.	<u>'</u>				
2.	STATE OR COUNTRY OF INCOR	<u> </u>						
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 $\frac{\mathrm{DAVID}}{\mathit{First Nat}}$ Registered Office $\frac{200\ \mathrm{N\ L}}{}$	me ASALLE STREE	T Middle Name T, STE 2100	BROWN Last Name				
	Numb CHICA	er Street	Suite No. (A P.O 60601	. Box alone is not acceptable) COOK				
	City		ZIP Code	County				
4.	Name and address of the registe	ered agent and re	egistered office shall	be (after all changes herein reported):				
	Registered Agent DAVID		<u>T</u>	BROWN				
	First N. Registered Office 191 N V	ama	Middle Name , STE 1800	Last Name				
	Numb CHICA	er Street	Suite No. (A P.C 60606). Box alone is not acceptable) COOK				

City

ZIP Code

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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)			(Note 5)					
	a. By resolution duly adopted by the board of directors.		directors.						
	b. 🗹 By action of the registered agent.			(Note 6)					
7. (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, under penalties of perjury, that the facts stated herein are true.									
Dat	ed, _								
	(Month & Day)	(Year)	(E	xact Name of Corporation)					
	Any Authorized Officer's Signat								
	(7)/10 or Print Name and Title)								
			_						
(If	change of registered office by registered age. The undersigned, under panalities of perju	<i>ent, sign</i> Iry, affirm	here. See Note 6, as that the facts st) ated herein are true.					
Dat	ed.		DIN.	pm					
Dai	(Month & Day)	Year)	(Signature	of Registered Agent of Record)					
		<u></u>	TES						

- 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 address; a pos office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 6. registered agent. When the agent reports such a change, this statement must be signed by the registered agent.