

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



0406450254

Doc#: 0406450254
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 03/04/2004 02:13 PM Pg: 1 of 2

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

Remit payment in the form of a
check or money order payable
to the Secretary of State.

File # D 6029-191-8 Filing Fee: \$25.00 Approved: SB
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: THE CARROLL GROUP **FILED**
2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS **FEB 09 2004**

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>KATHRYN</u>	<u>CARROLL</u>
	First Name	Middle Name Last Name
Registered Office	<u>707 SHORIE BLVD STE 600</u>	
	Number	Street Suite No. (A.P.O. Box alone is not acceptable)
	<u>NORTHAROOK</u>	<u>IL 60062</u>
	City	ZIP Code County
		<u>COOK</u>

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

Registered Agent	<u>KATHRYN</u>	<u>CARROLL</u>
	First Name	Middle Name Last Name
Registered Office	<u>1656 MISSION HILLS ROAD</u>	
	Number	Street Suite No. (A.P.O. Box alone is not acceptable)
	<u>NORTHAROOK</u>	<u>IL 60062</u>
	City	ZIP Code County
		<u>COOK</u>

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)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

