UNOFFICIAL CO

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

Business Corporation Act

Jesse White, Secretary of State Department of Business Services

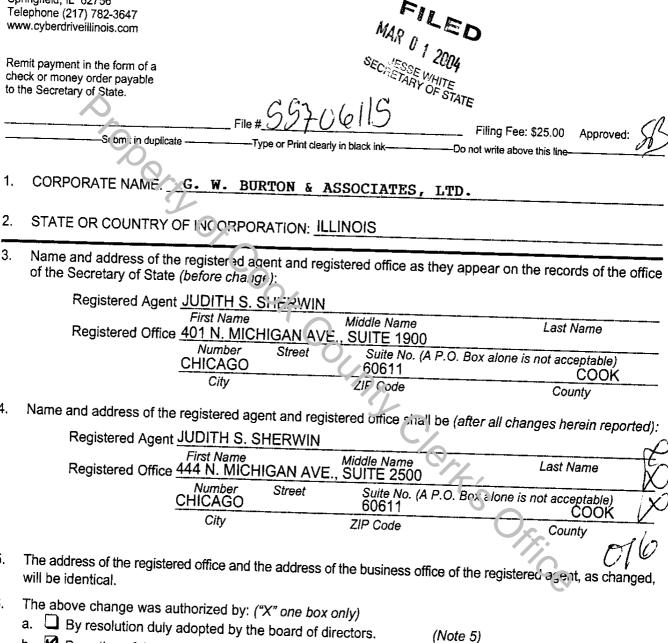
Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com



Doc#: 0407203033

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds

Date: 03/12/2004 09:33 AM Pg: 1 of 2



SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

b. **🗹** By action of the registered agent.

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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.

Dated		1	
* - *	(Month & Day)	(Year)	(Exact Name of Corporation)
 -	(Any Authorized Officer'	s Signature)	
**************************************	(Type or Print Name	and Title)	
V*			\
(If change of The un	of registered office by registendersigned, under penalties	ered agent, sign of perjury, aff 2004	gn here. See Note 6) irms that the facts stated herein are true.
	(Month & Day)	(Year)	/Signature of Registered Agent of Record)
	OP/X		JUDITH S. SHERWIN
	<i>y</i> ₀	c	(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 behalf.)

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.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. 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 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.
- 5. 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.
- 6. 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 such corporation must sign this statement.

RETURN TO:

Amy J. Inlander, Legal Assistant Shefsky & Froelich Ltd. 444 N. Michigan Ave. Chicago, Illinois 60611