

# UNOFFICIAL COPY

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

**FILED**  
**FEB 11 2004**  
JESSE WHITE  
SECRETARY OF STATE



Doc#: **0407503007**  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 03/15/2004 10:27 AM Pg: 1 of 2

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

File # 51689245 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: Artists' Frame Service, 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 Jay E Goltz  
First Name Middle Name Last Name  
Registered Office 1915 N. Clybourn  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60614-4903 Cook  
City ZIP Code County

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

Registered Agent Jay E Goltz  
First Name Middle Name Last Name  
Registered Office 1811 N. Clybourn  
Number Street Suite No. (A P.O. Box alone is not acceptable)  
Chicago 60614 Cook  
City ZIP Code County 076

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).**

*Handwritten initials*

