## **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

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

FILED
HEB 1 1 2004

JESSE WHITE
SECRETARY OF STAT

a.  $\square$  By resolution duly adopted by the board of directors.

b. 
By action of the registered agent.



Doc#: 0410745086

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 04/16/2004 02:17 PM Pg: 1 of 2

	File # 6 26583 Filing Fee: \$25.00 Approved:			
	Submit in auplicate — Type or Print clearly in black ink— Do not write above this line — —			
1.	CORPORATE NAME: N E C. ELECTRICAL SERVICES, INC.			
2.	STATE OR COUNTRY OF INCORPORATION: INDIANA			
3.	of the Secretary of State (before change):			
	Registered Agent MITCHELL BRYAN  First Name Middle Name Last Name  Registered Office 33 W. MONROE ST., 21ST FLOOR			
	Number Street Suite No. (A P.O. Box alone is not acceptable) CHICAGO, IL 60603 COCK COUNTY			
	City ZIF Cor'e County			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):			
	Registered Agent MITCHELL BRYAN			
	Registered Office 2 N. LASALLE ST., SUITE 1300  Last Name  Last Name			
	Number Street Suite No. (A P.O. Box clone is not acceptable) CHICAGO, IL 60602 COOK COUNTY			
	City ZIP Code County			
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)			

## SEE REVERSE SIDE FOR SIGNATURES(S).

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(Note 5)

(Note 6)

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under pen	alties of perjury, that the facts	aused this sta s stated herei	atement to be signed by a duly authorized officer who affirms n are true.
	(Month & Day)	(Year)	(Exact Name of Corporation)
<del></del> .	(Any Authorized Officer's	Signature)	
	(Type or Print Name a	nd Title)	
(If change The u	of registered office by registe ndersigned, under penalties o	<i>red agent, si</i> of perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.
Dated	DECEMBER 23		Metaly King
	(Month & Day)	(Year)	(Signature of Registered Agent of Record)
	O/X		
			MITCHELL BRYAN
	Ox		(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

- 1. 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 co-poration 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.