

UNOFFICIAL COPY

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

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

Business Corporation Act



Doc#: **0410745086**

Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds

Date: 04/16/2004 02:17 PM Pg: 1 of 2

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

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

File # 62658312

Filing Fee: \$25.00

Approved: *[Signature]*

Submit in duplicate

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. 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 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 COOK COUNTY

City

ZIP Code

County

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

Registered Agent MITCHELL BRYAN

First Name

Middle Name

Last Name

Registered Office 2 N. LASALLE ST., SUITE 1300

Number

Street

Suite No. (A P.O. Box alone 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)

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 SIGNATURES(S).

Box 242

