## **UNOFFICIAL COPY**

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

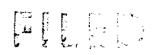
**Business Corporation Act** 

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



Doc#: 0412745118

Eugene "Gene" Moore Fee: \$26,50 Cook County Recorder of Deeds Date: 05/06/2004 12:00 PM Pg: 1 of 2



APR 10 LCG

Jit Comment

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

36-4285241
Submit in duplicate ——Type or Print clearly in U. Filling Fee: \$25.00
Annroyed, JO
1. CORPORATE NAME: AAAA SERVICES JNC
FIATH SERVICES TAIL
2. STATE OR COUNTRY OF INCORPORATION: 11414015
3. Name and add
3. Name and address of the registered a gent and registered office as they appear on the records of the office Registered Agent
observed of State (before change).
Registered Agent _ KSNIM
Registered Office (6.1.3 Middle Name FLYNN
A Place Norman
Suito Ma
City ZIP Code COCCO
4. Name and address of the registered as
Registered Agent and registered office shall be (after all above
4. Name and address of the registered agent and registered office shall be (after all changes herein reported):  Registered Office Shall be (after all changes herein reported):  First Name
Registered Office So Middle Name
Number EUCLIA Last Name
Ounce No. (A P.O. Box alone is not accompany)
ZIP Code
<ul> <li>The address of the registered office and the address of the business office of the registered agent, as changed,</li> <li>The above change was authorized by: (**)</li> </ul>
will be identical.
6. The above change was authorized by: ("X" one box only)  a.   By resolution duly adopted by the texts.
a. By resolution duly adapt to the box only)
<ul> <li>a.  By resolution duly adopted by the board of directors.</li> <li>b. By action of the registered agent.</li> <li>(Note 5)</li> </ul>
(Note 6)
(11018 0)

SEE REVERSE SIDE FOR SIGNATURES(S).

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	(are sign here. See Note 5)	the adult authorized officer who affirms
7 (If authorized by the bo	pard of directors, sign here. See Note 5) ration has caused this statement to be signed hat the facts stated herein are true.	by a duly author—
The undersigned corpor	ration has caused this status nat the facts stated herein are true.	
under penalties of perjury, u	lat the for	- rotion)

under penalties of perjury, that the		(Exact Name of Co	orporation)
Dated(Month & Day)	(Year)	(Exact Nume	
(Any Authorized Officer's S	ignature)		
(Type or Print Name an			
(If change of registered office by register The undersign of under penalties of the undersign of the under penalties of the under penalties of the undersign of	ed agent, sign her f perjury, affirms t ,	re. See Note 6) hat the facts stated herein (Signature of Registere	are true.  1 Agent of Record)
, , , ,			1 Well I

(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. 1.
- The registered office must include a street or road adorese; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 SNLY from the Secretary of State. 4.
  - Any change of registered agent must be by resolution adopted by the board of directors. This statement must
  - The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. May report a change of the registered office of the corporate plot which he of 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.