

# 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#: **0416850104**  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 06/16/2004 10:55 AM Pg: 1 of 2

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

**FILED**

**JUN 09 2004**

JESSE WHITE  
SECRETARY OF STATE

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

File # 5313-6419 Filing Fee: \$25.00 Approved: Bh

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: FINGER, HOCHMAN & DELOTT, P.C.

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	<u>AVERY</u>	<u>DELOTT</u>
	<i>First Name</i>	<i>Middle Name</i> <i>Last Name</i>
Registered Office	<u>30 NORTH LASALLE STREET SUITE 4300</u>	
	<i>Number</i> <i>Street</i> <i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	<u>CHICAGO</u> <u>60602</u> <u>COOK</u>	
	<i>City</i> <i>ZIP Code</i> <i>County</i>	

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

Registered Agent	<u>AVERY</u>	<u>DELOTT</u>
	<i>First Name</i>	<i>Middle Name</i> <i>Last Name</i>
Registered Office	<u>7250 NORTH CICERO AVENUE SUITE 200</u>	
	<i>Number</i> <i>Street</i> <i>Suite No. (A P.O. Box alone is not acceptable)</i>	
	<u>LINCOLNWOOD</u> <u>60712-1693</u> <u>COOK</u>	
	<i>City</i> <i>ZIP Code</i> <i>County</i>	

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).**

2 Pgs

