## **UNOFFICIAL**

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act** 

Doc#: 0417419075 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 06/22/2004 10:37 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

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JESSE WHITE SECRETARY OF STATE

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

	Submit in duplicate	File # <u>U</u>	19-7161 nt clearly in black ink-	Filing Fee: \$25.00 Approved:  Do not write above this line		
1.	CORPORATE NAME:	LAWSON LAW OF	FFICE, P.C.	·		
2.	STATE OR COUNTRY O	F INCORPORATION	N:Illinois			
3.	Name and address of the registere as ent and registered office as they appear on the records of the of the Secretary of State (before change):					
	Registered Agent	Steve				
	- G-savear igoni	First Name	Middle Name	Lawson		
	Registered Office	Suite 1000		Last Name Nacker Drive		
		Number Stre		O. Box alone is not acceptable)		
		Chicago	00606	Cook		
		City	L'r Code	County		
4.	Nome and address (4)			•		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported)					
	Registered Agent	Craig	P ( )	Colmar		
	Registered Office		Middle Name 0 // 300 South	Last Name Wacker Drive		
	_	Number Stree Chiago	et Suite No. (A P. 60606	O. (3ox alone is not acceptable)  Cook		
		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 reg	nistered agent	•	,		
	) -out of the lef	giotoreu ayerit.	(/	lote 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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or print the name and title of the officer who is signing on its

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated	May 26,	2004	Lawson Law Office, P.C.		
	(Month Day)	(Year)	(Exact Name of Corporation)		
	(Any Authorized Officer's	Signature)			
	<u>Steven Lawson, President</u>				
	(Type or Print Name and Title)				
The	e of registered office by registe undersigned, under penalties	of perjury, affirms	that the facts stated herein are true.		
	(Mɔnɪh & Day)	(Year)	(Signature of Registered Agent of Record)		
	TO CAX	_			
		$\overline{T}$	pe or print name. If the registered agent is a corporation, type		

## NOTES

behalf.)

- 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 corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporatio rend 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.