

UNOFFICIAL COPY

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

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

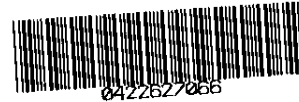
Business Corporation Act

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

FILED

JUN 07 2004

JESSE WHITE
SECRETARY OF STATE



Doc#: **0422627066**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 08/13/2004 11:10 AM Pg: 1 of 2

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

File # 5895-8093 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: JSBT, Inc.

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 John M. Klimek

First Name	Middle Name	Last Name
John	M.	Klimek

Registered Office 401 South LaSalle Street, Suite 1302

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
401	South LaSalle Street	1302

City	ZIP Code	County
Chicago	60605	Cook County

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

Registered Agent John M. Klimek

First Name	Middle Name	Last Name
John	M.	Klimek

Registered Office 33 North LaSalle Street, Suite 2200

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
33	North LaSalle Street	2200

City	ZIP Code	County
Chicago	60602	Cook County

one

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 SIGNATURE(S).

PLEASE RETURN TO:

C-135.17 Merrick & Klimek, P.C.
33 N. LaSalle Street, Ste. 2200
Chicago, IL 60602

