UNOFFICIAL CO

Doc#: 0424617235

Eugene "Gene" Moore Fee: \$26,50

Date: 09/02/2004 02:07 PM Pg: 1 of 2

Cook County Recorder of Deeds

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

AUG 1 0 2004

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a

	check or money order payable to the Secretary of State.			
	File # 4332-5152 Filing Fee: \$25.00 Appr	oved: A		
	——————————————————————————————————————			
1.	CORPORATE NAME: Arrow Sheet Metal Company			
2.	STATE OR COUNTRY OF INCORPORATION: Illinios			
3.	Name and address of the registered agent and registered office as they appear on the records of the Secretary of State (before change):	f the office		
	Registered Agent Stephen E. Srnit Esq.			
	City Z' Code County			
4.	Name and address of the registered agent and registered off.ce shall be (after all changes herein	reported):		
	Registered Agent Stephen E. Smith	, ,		
Name of the last	First Name Middle Name Last Name Registered Office 135 South LaSalle Street, 27th Floor	;		
سا	Number Street Suite No. (A P.O. 3ox alone is not acceptal Chicago, IL 60603 Cock County	ble) NO		
<u>'</u>	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.			
3.	6. The above change was authorized by: ("X" one box only)			

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

a. \square By resolution duly adopted by the board of directors.

b. 🗹 By action of the registered agent.

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(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			
	(Month & Day)	(Year)	(Exact Name of Corporation)
-	(Any Authorized Officer's	Signature)	-
	(Type or Print Name a	nd Title)	-
(If change The u Dated	of registered office by register ndersigned, under penalties o	red agent, si f perjury, aff , (Year)	ign here. See Note 6) firms that the facts stated berein are true. CPACE (Signature of Registered Agent of Record)
	TO OX	•	Stephen E. Smith, Esq. (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.)
		Co	,

- The registered office may, but need not be the same as the principal office of the corporation. However, the 1. registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road address, 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 4. 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 ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must 5.
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. 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.