## **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#: 0426450142 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 09/20/2004 03:48 PM Pg: 1 of 2

Remit payment in the form of a					
cnec	Filed: 09/10/2004  File # D 6/32 - 718 - 5  Filing Fee: \$25.00 Approved:  Type or Print clearly in black ink———————————————————————————————————				
1.	CORPORATE NAME: NCG HOLDINGS, INC.				
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS  CP0683359				
3.	Name and address of the registere lagent and registered office as they appear on the records of the office of the Secretary of State (before chance):  Begistered Agent MICholus C Glorda no				
	First Name Middle Name Last Name				
	Registered Office 619 De Van Number Street Suite No. (A P.O. Box alone is not acceptable)				
	City Z'? Code County				
4.	Name and address of the registered agent and registered of action of the langes herein reported):  Registered Agent Michael Cordano				
	Registered Office First Name S. Prospec + Last Name				
	Number Street Suite No. (A P.C. Pox alone is not acceptable) Park Ridge 60068 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)				
	<ul> <li>a. By resolution duly adopted by the board of directors. (Note 5)</li> <li>b. By action of the registered agent. (Note 6)</li> </ul>				

SEE REVERSE SIDE FOR SIGNATURES(S).

C-135.17

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Dated				
	(Month & Day)	(Year)	(Exact Name of Corporation)	
	(Any Authorized Officer	s Signature)		
	(Type or Print Name	and Title)		
Dated	(Month & Day)	(Year)	(Signature of Registered Agent of Record)	
	O <sub>A</sub>		Michael C (sidedano)	
	Chi		Michalas C. Glarda no (Type or print name. If the registered agent is a corporation)	, type

- 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.
- 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 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 ci directors. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation to 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.