

# 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#: **0426450142**  
Eugene "Gene" Moore Fee: \$28.00  
Cook County Recorder of Deeds  
Date: 09/20/2004 03:48 PM Pg: 1 of 2

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

Jesse White Secretary of State

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

Filed: 09/10/2004

File # D 6132-718-5 Filing Fee: \$25.00 Approved: EM

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

1. CORPORATE NAME: NCG HOLDINGS, 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 Nicholas C Giordano  
First Name Middle Name Last Name  
Registered Office 619 Devon Park Ridge 60068 Cook  
Number Street Suite No. (A.P.O. Box alone is not acceptable) City ZIP Code County

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

Registered Agent Nicholas C Giordano  
First Name Middle Name Last Name  
Registered Office 1111 S. Prospect Park Ridge 60068 Cook  
Number Street Suite No. (A.P.O. Box alone is not acceptable) 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 registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

