## **UNOFFICIAL COPY**

Doc#: 0426510012 Eugene "Gene" Moore Fee: \$26.50

Date: 09/21/2004 02:30 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

ERE ER

Telep	phone (217) 782-3647
www.	cyberdriveillinois.com SEP 0 1 2004
checl	it payment in the form of a SECRETARY OF STAR k or money order payable e Secretary of Stars.  File # 5 437 - 6707 Filing Fee: \$25.00 Approved:
	Subniting Colicate — Type or Print clearly in black ink— Do not write above this line—
1.	CORPORATE NAME: R.H.E. GROUP LIMITED
2.	STATE OR COUNTRY OF IN COP. PORATION: 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 Paul A. Lutter  Last Name  Last Name
	Registered Office 150 North Michigan Avenue #2500  Number Street Suite No. (A P.O. Box alone is not acceptable)
	Chicago, IL 60501 City
4.	Name and address of the registered agent and registered chice shall be (after all changes herein eported):
	Registered Agent Paul A. Lutter Last Name Last Name
	Registered Office 161 North Clark St., Suite 4300
	Number Street Suite No. (A P.U Box alone is not acceptable)
	Chicago, IL 60601  City ZIP Code County
1	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 M By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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## **UNOFFICIÁL COPY**

Dated			(Fund Name of Corneration)
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
	(Type or Print Name	and Title)	
Dated	Unonth & Day)	, <u>Ze 0 Y</u> (Year)	(Signature of Registered Agent of Record)
	C/X		Paul A. Lutter, President  (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 CNLY from the Secretary of State.
- 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.
- 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.