

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#: **0430250056**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 10/28/2004 09:09 AM Pg: 1 of 2

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

FILED
SEP 22 2004
JESSE WHITE
SECRETARY OF STATE

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

File # 5906-0112 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: P/L Illinois Ltd.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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 changes*):

Registered Agent Michael Shelist

First Name	Middle Name	Last Name
Michael		Shelist

Registered Office 200 No. LaSalle Street, Ste. 2100

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
200	No. LaSalle Street	Ste. 2100

City	ZIP Code	County
Chicago	60602	Cook County

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

Registered Agent Michael Shelist

First Name	Middle Name	Last Name
Michael		Shelist

Registered Office 191 No. Wacker Drive, Ste. 1800

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
191	No. Wacker Drive	Ste. 1800

City	ZIP Code	County
Chicago	60606	Cook County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)

- By resolution duly adopted by the board of directors. (Note 5)
- By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

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