## **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

Remit payment in the form of a check or money order payable

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SEP 2 2 2004

SECRETARY OF STATE



Doc#: 0430250056

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

to th	ne Secretary of State.
	File # <u>5906-011 a</u> Filing Fee: \$25.00 Approved: Bh
_	Submit is above this line————Type or Print clearly in black ink————Do not write above this line————————————————————————————————————
1.	CORPORATE NAME: Pic Illinois Ltd.
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 Michael Shelist
	First Name Middle Name Last Name  Registered Office 200 No.LaSalle Street, Ste. 2100
	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago 60602 Cook County
	City ZIF Code County
4.	Name and address of the registered agent and registered office (nai) be (after all changes herein reported):
	Registered Agent Michael Shelist
	First Name Middle Name Last Name Registered Office 191 No. Wacker Drive, Ste. 1800
	Number Street Suite No. (A P.O. Bcx alone is not acceptable) O
	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 SIGNATURES(S).

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0430250056 Page: 2 of 2

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ated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	s Signature)	
	(Type or Print Name	and Title)	
	of registered office by regist		
			that the facts stated herein are true.
The ur			
	ndersigned, under penalties	of perjury, affirms	
The ur	ndersigned, under penalties September 14	of perjury, affirms	that the facts stated herein are true.
The ur	ndersigned, under penalties September 14	of perjury, affirms	that the facts stated herein are true.

## NOTES

- 1. 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.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. 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.
- 5. 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.
- 6. The registered agent may report a change of the registered office of the corporation for 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.