## 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#: 0430708001
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deede

Cook County Recorder of Deeds
Date: 11/02/2004 09:17 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 2 4 2004 SECRETARY OF STATE

Remit payment in the form of a check or money order payable to the Secretary of S'ate.

IO UN	File # Sq 13 - 2446 Filing Fee: \$25.00 Approved: BA
	Submit in July licate Type or Print clearly in black ink————Do not write above this line————
1.	CORPORATE NAME: Édaie Z's Blinds and Drapery, Inc.
2.	STATE OR COUNTRY OF INCOFFORATION: 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 Mark Lokanc
	First Name Middle Name Last Name  Registered Office 1519 W. 55th Street
	Number Street Suite No. (A P.O. Box alone is not acceptable) LaGrange Highlands, IL 60525
	City ZIP C.de County
4.	Name and address of the registered agent and registered office s'iali be (after all changes herein reported):
	Registered Agent Mark Lokanc
	Registered Office One Raquel Way  Middle Name  Last Name
	Number Street Suite No. (A P.O. Box alone is not acceptable) Hodgkins, IL 60525
	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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(If authorized by the board of directors, sign here. See Note 5)
 The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms,

(Month & Day) (Year) (Exact Name of Corporation)  (Any Authorized Officer's Signature)  (Type or Print Name and Title)  e of registered office by registered agent, sign here. See Note 6) undersigned, under penalties of perjury, affirms that the facts stated herein are true.  (Month & Day) (Year) (Signature of Registered Agent of Record)  Mark Lokanc	•	(rear)	
e of registered office by registered agent, sign here. See Note 6) undersigned, under penalties of perjury, affirms that the facts stated herein are true.  (North & Day)  (Year)  (Signature of Registered Agent of Record)			(Zitati italiio oi ooipoidioli)
e of registered office by registered agent, sign here. See Note 6) undersigned, under penalties of perjury, affirms that the facts stated herein are true.  (Month & Day) (Year) (Signature of Registered Agent of Record)	(Any Authorized Officer's Sigi	nature)	
undersigned, under penalties of perjury, affirms that the facts stated herein are true.  (Mor,th. & Day)  (Year)  (Signature of Registered Agent of Record)	(Type or Print Name and T	itle)	
	• •		/ // /// TT/~
Mark Lokanc			West TV
Mark Lokanc	(Mor,th & Day)	(Year)	(Signature of Registered Agent of Record)
Walk Lokalic	(Mor.th. & Day)	(Year)	(Signature of Registered Agent of Record)
	(Morith & Day)	(Year)	
	(Nor,th. & Day)	· , ,	

## 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 ONL from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of girectors. 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 to the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.