

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

FILED

OCT 19 2004

JESSE WHITE
SECRETARY OF STATE

Doc#: **0431427136**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 11/09/2004 04:34 PM Pg: 1 of 2

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

File # 0075-269-9 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Jeffrey Manor Corp.
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 Philip Wong

First Name	Middle Name	Last Name
<u>Philip</u>	<u>Wong</u>	<u>Wong</u>

Registered Office 200 No. LaSalle Street, Ste. 2100

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

City	ZIP Code	County
<u>Chicago</u>	<u>60602</u>	<u>Cook County</u>

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

Registered Agent Philip Wong

First Name	Middle Name	Last Name
<u>Philip</u>	<u>Wong</u>	<u>Wong</u>

Registered Office 191 No. Wacker Drive, Ste. 1800

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

City	ZIP Code	County
<u>Chicago</u>	<u>60606</u>	<u>Cook County</u>

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).

