## **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



Doc#: 0432219054 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 11/17/2004 10:59 AM Pg: 1 of 2

check	t payment in the form of a cor money order payable secretary of State.	Jesse White Secreta Filed: 9/23/2004  6250-68 File #Type or Print cle	322	_ Filing Fee: \$2 Do not write above the	
	70	PIONEER	VENTURES	USA	INC.
2.	STATE OR COUNTRY	F INCORPORATION:	IL, U		CP0683722
3.	Name and address of the of the Secretary of State	(before mange).	(1)	y appear on u	GEORGE
	Registered Agen	First Name	Middle Name	WE	Last Name
	Registered Office	Number Strest HOFFMAN ES:	Suite No. (A P	O. Box alone is CO195	not acceptable) COOK County
		City	ZIP Code	o (after all châ	•
4.	Name and address of th		registered since shall be	anci aii oii.=	GEORGE
	Registered Age	First Name	Deve de L	URT	Last Name
	Begistered Office	Number Stree PALATINE	et Suite No. (A.)	P.O. Box alone i	s not acceptable)
	The 3	City	ZIP Code	T'S	County  orod agent, as changed.
5.	will be identical.		lress of the business office	ce of the teorar	Hed agent, as chas gove
6.	a. D By resolution d	s authorized by: ("X" on uly adopted by the boa	rd of directors.	(Note 5) (Note 6)	-0
	b. By action of the	e registered agent.		•	

SEE REVERSE SIDE FOR SIGNATURES(S).

0432219054 Page: 2 of 2

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•	of directors sign here. See Note 5)
7.	(If authorized by the board of directors, sign here. See Note 5)
	(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  The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms
und	er penalties of perjury, that the facts stated herein are true.
uria	or porturned and a property of

Dated	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	's Signature)	
<del></del>	(Type or Print Name	and Title)	
(If change The	e of registered office by regisundersigned, under penalties  Scriember 16  (Month & Day)	tered agent, sign he s of perjury, affirms t 2004 (Year)	re. See Note 6) hat the facts stated belief are true.  (Signature of Registered Agent of Record)

ANDAKASALAYIL JAGO GEORGE - PRESIDENT

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

## NOTES

- The registered office may, but need not be 'a e 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 add ess; a post office box number alone is not acceptable.
- A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, men 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.
- 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 carporation must sign agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.