

# 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#: **0434539005**  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 12/10/2004 09:16 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**  
**DEC 02 2004**  
JESSE WHITE  
SECRETARY OF STATE

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

File # 5192-9039 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: ED KELLY ENTERPRISES, INC.
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 EDMUND L. KELLY  
*First Name Middle Name Last Name*

Registered Office 2628 W. WINDSOR  
*Number Street Suite No. (A P.O. Box alone is not acceptable)*  
CHICAGO, IL 60625 COOK COUNTY  
*City ZIP Code County*

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

Registered Agent EDMUND L. KELLY  
*First Name Middle Name Last Name*

Registered Office 5075 W. NORTSHORE  
*Number Street Suite No. (A P.O. Box alone is not acceptable)*  
LINCOLNWOOD, IL 60712 COOK COUNTY  
*City ZIP Code County* dlb

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).**

