## **UNOFFICIAL COPY**

FORM BCA 5.10/5.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

FILED

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

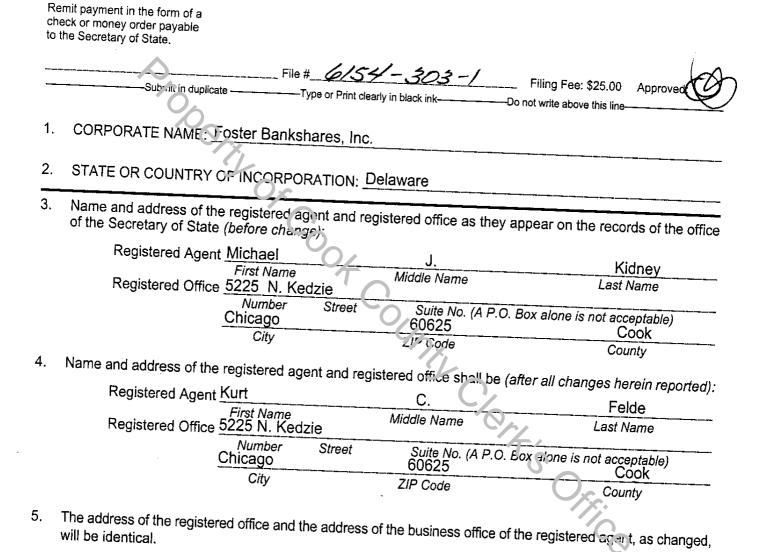
DEC - 6 2004

JESSE WHITE SECRETARY OF STATE



Doc#: 0436239056

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/27/2004 11:23 AM Pg: 1 of 2



## SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5) (Note 6)

The above change was authorized by: ("X" one box only)

b. U By action of the registered agent.

a. By resolution duly adopted by the board of directors.

SAN TON

6.

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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, under penalties of perjury, that the facts stated herein are true.

Dated(Month & Day)	_ '	Foster Bankshares, Inc.
(Any Authorized Officer's S	(Year)	(Exact Name of Corporation)
(Type or Print Name and		-
	,	
(If change of registered office by registere The undersigned, under penalties of	ed agent, si periury, af	gri here. See Note 6) firms that the facts stated herein are true.
Dated Ul liner 13	, 2004	Mark the latts stated herein are true.
(Month & Day)	(Year)	(Signature of Registered Agent of Record)
DO.		Kurt C Folds S
5		(Type or print name. If the registered agent is a corporation, type or print the name and title of the
Op		or print the name and title of the officer who is signing on its behalf.)
NOTES		

- 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.
- The registered office must include a street or road address: a post office box number alone is not acceptable. 2.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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 5. then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is 6. registered agent. When the agent reports such a change, this statement must be signed in the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign

RETURN TO DANA REDBURG BARACK, FERRAZZANO KIRSCHBAUM & PERLMAN SUITE 2700 333 WEST WACKER DRIVE CHICAGO, ILLINOIS 60606