## **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#: 0504047129 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 02/09/2005 10:26 AM Pg: 1 of 2

Remit payment in the form of a		Filed: 1/28/2005			
	ck or money order payable ne Secretary of State.	Jesse White Secret	ary of State		
		##C #	709869	Filing Fee: \$25	EN 5.00 Approved:
	Submit in duplic		ENTER prises	—Do not write above thi	_
1.	CORPORATE NAME:	OUN O'AT	LNICK Mases	- TACOR	1,0101.109
2.	STATE OR COUNTRY	<del></del>			
3.	Name and address of the Secretary of Sta		nd registered office as th	ey appear	CP0108781 Unice
	Registered Age	ont Surinde			GONDA
	Registered Office			ANE P.O. Box alone is n	Last Name
		Number Ste	<del>-</del> /	P.O. Box alone is n	CooK
		City	ZIP Code		County
4.	Name and address of t	he registered agent an	nd registerad office shall	be (after all chang	nes herein reported):
	Registered Age			<del></del>	GONDAL
	Registered Office	First Name	Sophia Middle Name	<i>a</i> .	Last Name
		Number Stre MATTESON		P.O Box alone is n	ot acceptable)
		· City	ZIP Code	10	County
5.	The address of the regine will be identical.	stered office and the ad	dress of the business offi	ce of the registers	d agent, as changed,
6.	The above change was	s authorized by: ("X" o	ne box only)		0
		uly adopted by the boa	ard of directors.	(Note 5)	
	b. 💆 By action of the	registered agent.		(Note 6)	

SEE REVERSE SIDE FOR SIGNATURES(S).

0504047129 Page: 2 of 2

## INOFFICIAL C

Dated			(Fund Name of Composition)
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	s Signature)	
	(Type or Print Name	and Title)	
The ur	dersigned, under penalties  19 (Month & Day)	of perjury, affir 	(Signature of Registered Agent of Record)
	0,		Type or print name. If the registered agent is a corporation, type

## 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.
- A corporation cannot act as its own registered agent. 3.
- 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 inco poration 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 box of directors. This statement must 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 registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.