

# UNOFFICIAL COPY



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Cook County Recorder of Deeds  
Date: 02/16/2005 02:15 PM Pg: 1 of 2

File # 1141-903-9

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
<http://www.sos.state.il.us>

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date MAR 14 2003

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Approved: [Signature]

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## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Type or print in black ink only.  
See reverse side for signature(s).

1. CORPORATE NAME: FSG SYSTEMS CONSULTING, 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 RONALD J. CLECH

Registered Office 4172 N ELSTON AVE

Number 4172 Street CHICAGO, IL Suite No. (A P.O. Box alone is not acceptable) 60618  
City CHICAGO ZIP Code 60618 County COOK

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

Registered Agent RONALD J. CLECH

Registered Office 3939 N LAUREL AVE

Number 3939 Street CHICAGO, IL Suite No. (A P.O. Box alone is not acceptable) 60618  
City CHICAGO ZIP Code 60618 County COOK

