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File # 5999 - 839-1-

Form BCA-5.10 NFP-105.10

(Rov. Jan. 1999)

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE



Doc#: 0505439148

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 02/23/2005 04:08 PM Pg: 1 of 2

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SECRL ARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

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Approved:

an

Remit payment in check or money order, payable to "Secretary of State."

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

1.	CORPORATE NAME: WILLIAM H. BROWN, SE F. ASSICIATES, /NC
	11,11016
2.	STATE OR COUNTRY OF INCORPORATION:
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 First Name AISS N FLOTON AVF Last Name
	Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) CH CASA, L 60613 COCK
	City ZIP Code County
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent FON ALD J. OLECH
	First Name Middle Name Last Name
	Registered Office Number Street Suite No. (A P.O. Box alone is not acceptable) CHICALU L DI BIS (ARK)
	City ZIP Code County
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5.	The address of the registered office and the address will be identical.	s of the business office of the registered agent, as changed,
6.	The above change was authorized by: ("X" one bo	ox only)
	a. By resolution duly adopted by the board of	directors. (Note 5)
	b. By action of the registered agent.	(Note 6)
NOT	E: When the registered agent changes, the signa	tures of both president and secretary are required.
7.	(If authorized by the board of directors, sign here.	See Note 5) ement to be signed by its duly authorized officers, each of
Date	d O.c. ,	
attes	(Month & Day) (Year)	(Exact Name of Corporation)
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	(Type or Print Name and Title)	(Type or Print Name and Title)
(If ch	ange of registered office by registered agent, s gr The undersigned, under penalties of perjury, affirm	here. See Note 6) is that the facts stated tracein are true.
Date	dP/37	thurs I CO
	(Month & Day) (Year)	(Signature of Registered Agent of Record)

NOTES

- 1. 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.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. 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 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.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
- 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.