## **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

FILED

FEB 2 4 2005

Remit payment in the form of a



JESSE WHITE SECRETARY OF STATE

	58: 7.4
--	---------

Doc#: 0508114327 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 03/22/2005 01:23 PM Pg: 1 of 2

(Note 6)

	the Secretary of State.	_			
		File # 58 3 3	3-6807	Filing Fee: \$25.00 Approve	ed: RI.
_	Sub'nit in duplicate	Type or Print cle	early in black ink	Do not write above this line	
1.	CORPORATE NAME: THE WIL	LOW OF CARBONI	DALE, INC.		
2.	STATE OR COUNTRY OF INC	ORPORATION: _	Illinois		
3.	Name and address of the registron of the Secretary of State (before Registered Agent Abrah	e char ge):	egistered office as they	appear on the records of th	ne office
		Name	Middle Name	Last Name	
	Registered Office 30 s.				
	<b>Nu</b> Chica	<i>mber Street</i> ago	Suite No. (A P. 60606	O. Box alone is not acceptable, Cook	)
		City	ZIF Code	County	
4.	Name and address of the regist	ered agent and re	egistered onice shall be	(after all changes herein re	ported):
	Registered Agent Abrah	am J. Stern			
	First Registered Office 10 s.	<i>Name</i> Wacker Drive,	Middle Name 40th Floor	Last Name	
	Nu Chica	<b>mber Street</b> ago	Suite No. (A P. 60606	O. Bcx alone is not acceptable, Cook	016
	C	City	ZIP Code	County	<b>_</b>
5.	The address of the registered off will be identical.	ice and the addres	ss of the business office	of the registered agent, as c	hanged,
6.	The above change was authorized a.   By resolution duly adopted.	• •	• •	lote 5)	

## SEE REVERSE SIDE FOR SIGNATURES(S).

RETURN TO:

Attn: DESockmount

b. **\( \square \)** By action of the registered agent.

0508114327 Page: 2 of 2

## **UNOFFICIAL COPY**

7. (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			THE WILLOW OF CARBONDALE, INC.	
	(Month & Day)	(Year)	(Exact Name of Corporation)	
(Any Authorized Officer's Signature)		s Signature)		
(Type or Print Name and Title)				
	registered office by registered lersigned, under penalties	of perjury, affi	gn here. See Note 6) rms that the facts stated herein are true	
Dated	13/16	-, 04	0	
	(Mcnth & Day)	(Year)	(Signature of Registered Agent of Record)	
	O/X		Abraham J. Stern	
	Ox		(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)	

## **NOTES**

- 1. The registered office may, but need not be the came 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 a duly authorized officer.
- 6. 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.