

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

**FILED**  
**FEB 24 2005**  
JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

File #

5833-6807

Filing Fee: \$25.00

Approved: Bl

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: THE WILLOW OF CARBONDALE, 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 Abraham J. Stern

First Name	Middle Name	Last Name
<u>Abraham</u>	<u>J.</u>	<u>Stern</u>

  

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>30</u>	<u>S. Wacker Drive</u>	<u>29th Floor</u>
<u>Chicago</u>		<u>60606</u>
<u>City</u>	<u>ZIP Code</u>	<u>County</u>
		<u>Cook</u>

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

Registered Agent Abraham J. Stern

First Name	Middle Name	Last Name
<u>Abraham</u>	<u>J.</u>	<u>Stern</u>

  

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>10</u>	<u>S. Wacker Drive</u>	<u>40th Floor</u>
<u>Chicago</u>		<u>60606</u>
<u>City</u>	<u>ZIP Code</u>	<u>County</u>
		<u>Cook</u>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

