## **UNOFFICIAL COPY**

FORM **BCA 5.10/5.20** (rev. Dec. 2003) **STATEMENT OF CHANGE OF** 

REGISTERED AGENT AND/OR REGISTERED OFFICE

Jesse White, Secretary of State Department of Business Services

**Business Corporation Act** 

Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com FILED

MAR 0 2 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0509550141

Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 04/05/2005 01:28 PM Pg: 1 of 2

ched	nit payment in the form of a ck or money order nayable ne Secretary of S'te.			
		File# 633	9-9809	_ Filing Fee: \$25.00 Approved:
	Submit in Jup licate	Type or Print clear	ly in black ink	Do not write above this line
1.	CORPORATE NAME: C'	FAR CONCEPTS INC		
2.	STATE OR COUNTRY O	F INCORPORATION: IL	LINOIS	
3.	Name and address of the of the Secretary of State		gistered office as they	appear on the records of the office
	Registered Agent	DONALD	G	OLSEN
		First Name 70 W MADISON ST	Middle Name STE 1400	
		Number Street CHICAGO	Suite No. (A P.	O. Box alone is not acceptable)  COOK
		City	ZIP Code	County
4.	Name and address of the	registered agent and reg	gistered office shall be	e (after all changes herein reported):
	Registered Agent	DONALD	G	OLSEN
	Registered Office	First Name	Middle Name STE 200	Last Name
	•	Number Street NORTHBROOK	60062	O. Bux alone is not acceptable) COOK
		City	ZIP Code	County
				· (C_
5.	The address of the registe will be identical.	red office and the address	s of the business office	e of the registered event, as changed,
6.	The above change was a	authorized by: ("X" one bo	ox only)	
	a. D By resolution duly	adopted by the board of	f directors. (I	Vote 5)
	b. 🗹 By action of the re	egistered agent.	(I	Vote 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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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

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	(Month & Day)	(Year)	(Exact Name of Corporation)
<del></del>	(Any Authorized Officer	's Signature)	
	(Type or Print Name	and Title)	
aanaa .	and the second of the second o		
The u	of registered oπice by regist ndersioned, under penalties	tered agent, sig s of perjury, affil	n here. See Note 6) ms that the facts stated herein are true.
The u	or registered office by regist ndersioned, under penalties notice of the series	tered agent, sig s of perjury, affil	ms that the facts stated below are true.
The u	of registered office by regist ndersioned, under penalties (Month & Day)	tered agent, signs of perjury, affile (Year)	ms that the facts stated herein are true.  (Signature of Registered Agent of Record)
The u	ndersigned, under penalties	of perjury, affi	ms that the facts stated below are true.
The u	ndersigned, under penalties	of perjury, affi	ms that the facts stated below are true.

## 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 directo's. 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.