

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
MAR 02 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

Remit payment in the form of a
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File # 6339-9809 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: CLEAR CONCEPTS 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	<u>DONALD</u>	<u>G</u>	<u>OLSEN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>70 W MADISON ST</u>	<u>STE 1400</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>IL</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
- | | | | |
|-------------------|-----------------------|--------------------|---|
| Registered Agent | <u>DONALD</u> | <u>G</u> | <u>OLSEN</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>5 REVERE DRIVE</u> | <u>STE 200</u> | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>NORTHBROOK</u> | <u>60062</u> | <u>COOK</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

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).

