

UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Doc#: **0510444016**
Eugene "Gene" Moore Fee: \$26.
Cook County Recorder of Deeds
Date: 04/14/2005 11:09 AM Pg: 1

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE

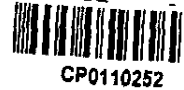
FILED 3/29/05

Remit payment in the form of a
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6280-4548

File # _____ 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:** The Afternoon, Inc.



2. **STATE OR COUNTRY OF INCORPORATION:** Nebraska

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>John</u>	<u>F.</u>	<u>Pollick</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>150 N. Michigan Ave</u>	<u>Suite 2500</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago,</u>	<u>60601</u>	<u>Cook IL</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>John</u>	<u>F.</u>	<u>Pollick</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>77</u>	<u>West Wacker Dr.</u>	<u>Suite 4100</u>
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60601</u>	<u>Cook IL</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).

