

# 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 21 2005**

JESSE WHITE  
SECRETARY OF STATE



Doc#: **0511845123**  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 04/28/2005 12:28 PM Pg: 1 of 2

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

File # 5951-1297 Filing Fee: \$25.00 Approved: BH  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: 8th Harmonic Breakdown, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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	William	A	Kummerer
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	401 N Michigan Avenue	Ste. 1900	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	IL	Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	William	A	Kummerer
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	222 N LaSalle Street, Suite 2600		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago		60601 Cook
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

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

