## **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

/ TR ? 1 2005

JESSE WHITE GEORGIAAY 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

chec	it payment in the form of a k or money order payable e Secretary of Stale.								
	e Secretary of our c.	File #	<u> 5951</u>	-1297		25.00 Approved:	Bh		
	Submit in d'upin ate	Тур	e or Print dearly	y in black ink	—Do not write above the	nis line-			
1.	CORPORATE NAME:81	th Darmonic Brea	akdown, Inc.						
2.	STATE OR COUNTRY OF								
3.	Name and address of the registered egent and registered office as they appear on the records of the office of the Secretary of State (before change):								
	Registered Agent		4	A Middle Name	K	Last Name	<del></del>		
	Registered Office		gan Avenue Street		P.O. Box alone is	not acceptable) Cook			
		Chicago City		ZiP Code		County			
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):								
	Registered Agent	William		A Middle Name	(A)	Last Name	<u></u>		
	Registered Office	222 N LaSalle	Street, Suite	2600	P.O. Lox alone is				
		<i>Number</i> Chicago	Street	Suite No. (A 60601	P.O. DOX GIOTIE IS	Cook	014		
		City		ZIP Code		County			
5.	The address of the register will be identical.	ered office and	the addres	s of the business o	ffice of the registe	erec' ayent, as ch	nanged,		
6.	The above change was author ized by: ("X" one box only)  a.   By resolution duly adopted by the board of dir ectors.  b.   By action of the registered agent.				(Note 5) (Note 6)				

## SEE REVERSE SIDE FOR SIGNATURES(S).

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	(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
unde	r penalties of perjury, that the facts stated herein are true.

Dated(Month & Day)	, <u>(Year)</u>	(Exact Name of Corporation)				
(Any Authorized Office	r's Signature)					
(Type or Print Nam	(Type or Print Name and Title)					
(If change of registered office by reginal The undersigned, under penaltic Dated April (March & Day)	stered agent, sign here as of perjury, affirms the, \frac{2005}{(Year)}	e. See Note 6) nat the facts stated herein are true.  (Signature of Registered Agent of Record)				

William A. Kummerer

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

- NOTES me a 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.
- The registered office must include a street or road address, a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 4. of change of registered office. Such certified copies may be obtained CNLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 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 sign ad by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

Please Return to: Angela Saliani Vedder, Price, Kaufman & Kammholz, P.C. 222 N LaSalle Street, Ste 2300 Chicago, IL 60601