## **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

Remit payment in the form of a check or money orde, pay able





Doc#: 0511845126 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 04/28/2005 12:29 PM Pg: 1 of 2

o th	e Secretary of State.				
	0	File#_397	15-8709	Filing Fee; \$25.00	Approved: (SM
	Submit in dupl acte -	Type or Print of	clearly in black ink	-Do not write above this line-	
1.	CORPORATE NAME: _ M	Yanix Specialties Corpora	tion		
2.	STATE OR COUNTRY OF	FINCORPORATION:	Illinois		
3.	Name and address of the of the Secretary of State (		registered office as the	ey appear on the recor	ds of the office
	Registered Agent	William	A	Kummere	er
		First Name	Middle Name	Last	Name
	Registered Office	401 N Michigan Aven	ue Ste. 1900		
	_	Number Stree	et Suite No. (A F	P.O. Box alone is not acc	сертавіе)
		Chicago	IL 7	Cook	
		City	ZIP Code		unty
4.	Name and address of the	registered agent and	registered office shall	be (after all changes h	erein reported):
	Registered Agent		Α	Kummer	
		First Name 222 N LaSalle Street, Su	Middle Name nite 2600	Last	Name
	, togistored emiss	Number Stree	Street Suite No. (A P.O. Box alore is not acceptable) 60601 Cook		ceptable)
		City	ZIP Code	Co	unty
				(2)	0
5.	The address of the registe	red office and the add	ress of the business offi	ce of the registered ago	ent, as changed,

## SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5) (Note 6)

will be identical.

The above change was authorized by: ("X" one box only)

a. 

By resolution duly adopted by the board of dir ectors.

b. By action of the registered agent.

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ed		
(Month & Day)	(Year)	(Exact Name of Corporation)
(Any Authorized Office	r's Signature)	
(Type or Print Name	e and Title)	
rige of regio ore a emice by regio	stered agent, sign	(1. (1) [ (t-t-d b a main when the control
he undersigned, under penaltie	s of perjury, affirm $\frac{1}{\sqrt{\frac{2005}{(Year)}}}$	ns that the facts stated herein are true.  (Signature of Registered Agent of Record)
he undersigned, under penaltie  April	s of perjury, affirm	ns that the facts stated herein are true.
The undersigned, under penaltie	s of perjury, affirm	ns that the facts stated herein are true.
The undersigned, under penaltie  April	s of perjury, affirm  2005 (Year)	(Signature of Registered Agent of Record)

## 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 soont 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 directors. This statement must then be signed by a duly author ized 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.

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