## **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 217-782-3647

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



Doc#: 0512350032 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 05/03/2005 08:36 AM Pg: 1 of 2

## FILED

APR 2 8 2005

JESSE WHITE SECRETARY OF STATE

	File # D 5241-5	123-6 Filing Fee: \$25 Approved:
	——— Submit in cup icate ——— Type or Print clearly in bla	
1.	Corporate Name:	sociated, Ltd.
2.	State or Country of Incorporation: cook County	<u>TLUINOIS</u>
3.	Name and Address of Registered Agent and Registered Office Secretary of State (before change):	as they appear on the records of the Office of the
	Registered Agent <u>Edward</u> <u>S.</u>	Jamieson  Middle Name  Last Name
	Registered Office  HOS N. CENTRAL.  Number Street  NORTHFIELD  City	STE 2.0 Suite No. (P.O. Box alone is unacceptable)
	NORTHFIELD	60093 COOK
4.	Name and Address of Registered Agent and Registered Office	shall be (after all changes herein reported):
	Registered Agent EDWARD S.	Middle Name Last Name
	Registered Office I NORTH FIELD PLAZA	STE 43() Suite No. (P.O. Box Flone is unacceptable)
	NORTH FIELD City	60093 COUNTY OIL
5	. The address of the registered office and the address of the bube identical.	isiness office of the registered agent, as changed, will
6	<ul> <li>The above change was authorized by: ("X" one box only)</li> <li>a. □ Resolution duly adopted by the board of directors.</li> <li>b. ⊿ Action of the registered agent.</li> </ul>	(Note 5) (Note 6)

SEE REVERSE FOR SIGNATURE(S).

0512350032 Page: 2 of 2

7. If authorized by the board of directors, sign here. See Note 5 below.

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

DatedMonth & Day	Year -	Exact Name of Corporation
Any Authorized Officer's Signatu	ıre	
Name and Title (type or print)		. O. Wate Chalany
If change of registered office by registerne undersigned, under penalties of perju	ered agent, sign ry, affirms that t	he facts stated herein are true and correct.
Dated 4/19	, <u>2005</u>	Signature of Registered Agent of Record
Month & Day	(eai	Edward S. JAMIESON
96		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## **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 regist red agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered ager t.
- 4. If the registered office is changed from one county to another, 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 OUT from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by (nr. board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed or the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement. Office