UNOFFICIAL COPY

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** REGISTERED OFFICE Doc#: 0516656052 Eugene "Gene" Moore Fee: \$26.00 **Business Corporation Act** Cook County Recorder of Deeds Date: 06/15/2005 10:51 AM Pg: 1 of 2 Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com MAY 2 4 2005 Remit payment in the form of a JESSE WHITE SECRETARY OF STATE check or money order payable to the Secretary of State Approved Type or Print clearly in black inl Do not write above this line Submit in cuplicate CORPORATE NAME: A.D. ANCED PROJECT SOLUTIONS, INC. STATE OR COUNTRY OF INCORPORATION: ILLINOIS 2. 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): G OLSEN Registered Agent DONALD Middle Name Last Name First Name Registered Office 130 S JEFFERSON ST STE 500 Number Street Suite No. (A P.O. Box alone is not acceptable) **CHICAGO** 60661 COOK ZiP Code County Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent DONALD OLSEN First Name Middle Name Last Name Registered Office 5 REVERE DRIVE **STE 200** Suite No. (A P.O. Box clone is not acceptable) Number NORTHBROOK 60062 COOK City ZIP Code County The address of the registered office and the address of the business office of the registered agent, as change 5. will be identical. The above change was authorized by: ("X" one box only) a. By resolution duly adopted by the board of directors. (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) 7.

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.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature) (Type or Print Name and Title)		
(If change The u	of registered office by registe indersigned, under penalties	ered agent, sig of perjury, affi	gn here. See Note 6) rms that the facts stated herein are true
Dated	(Month & Day)		(Signature of Registered Agent of Record)
	(Withth & Day)	(Tear)	(Digitatale of Nogistaled Nigeria of Nocice)
	C/A		DONALD G OLSEN
	90,	x	(Type or print name. If the registered agent is a corporation, typ or print the name and title of the officer who is signing on it behalf.)
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DONALD G OLSEN

- 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.
- 3. A corporation cannot act as its own registered agent.
- If the registered office is changed from one county to another, then the corporation must file with the recorder ·4. 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 CNLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of lirectors. This statement must 5. 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 6. 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.