

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act



**Doc#:** 0516656052  
Eugene "Gene" Moore Fee: \$26.00  
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

*Handwritten initials: JH, WH*

**FILED**

**MAY 24 2005**

JESSE WHITE  
SECRETARY OF STATE

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

*Handwritten file number: 6214007*

File # \_\_\_\_\_ Filing Fee: \$25.00 Approved: *[Signature]*  
Submit in duplicate \_\_\_\_\_ Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

- CORPORATE NAME: ADVANCED PROJECT SOLUTIONS, 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	<u>DONALD</u>	<u>G</u>	<u>OLSEN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>130 S JEFFERSON ST</u>	<u>STE 500</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60661</u>	<u>COOK</u>
	<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	<u>DONALD</u>	<u>G</u>	<u>OLSEN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>5 REVERE DRIVE</u>	<u>STE 200</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>NORTHBROOK</u>	<u>60062</u>	<u>COOK</u>
	<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).**

