

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

MAY 04 2005

JESSE WHITE
SECRETARY OF STATE



Doc#: **0517411079**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/23/2005 11:15 AM Pg: 1 of 2

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

File # 6377-933-4 Filing Fee: \$25.00 Approved: Bh
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME: FRONTRUNNER REPRESENTATIVE, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. 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	James	R.	Asmussen
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	444 N. MICHIGAN AVE., SUITE 2500		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	CHICAGO	60611	COOK
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	James	R.	Asmussen
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	111 East Wacker Drive, Suite 2800		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Chicago	60601	COOK
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
a. By resolution duly adopted by the board of directors. (Note 5)
b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

RETURN TO:
Amy J. Inlander, Paralegal
Shesky & Froelich, Ltd.
111 E Wacker Dr, Suite 2800
Chicago IL 60601

