

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 16 2005
JESSE WHITE
SECRETARY OF STATE



Doc#: **0517411083**
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 # 6270-681-3 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: ROY A. ASMUSSEN & ASSOCIATES, 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
Shelsky & Froelich, Ltd.
111 E Wacker Dr, Suite 2800
Chicago IL 60601

