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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 1 6 2005

JESSE WHITE SECRETARY OF STATE



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.		F11- 11	6270	-681-3	- 10 -		W 1.
	Cook work is all pulling	File #	т , ,		Filing Fee: \$25.00	Approved:	1200
	Submit i (du ,)lica	tte	pe or Print clear	ly in black ink	Do not write above this line-		
1.	CORPORATE NAME: _	ROY A. ASMUS	SEN & ASSO	OCIATES, INC.			
2.	STATE OR COUNTRY	OF INCORPOR	RATION: <u>IL</u>	LINOIS			
3.	Name and address of the Secretary of State	ne registered ε α e <i>(before chan</i> α	gent and rec	gistered office as t	hey appear on the reco	rds of the	office
	Registered Ager	nt James	9/	R.	Ası	mussen	
	Registered Offic	First Name	GAN AVE.,	Middle Name UITE 2500	Last	Name	
	g	Number CHICAGO	Street		P.O. Box alone is not ac	ceptable) OK	
		City		ZIF Code	Co	ounty	
4.	Name and address of the	e registered aç	ent and rec	jistered office shಸ	ւրթ (after all changes h	erein repo	rted):
	Registered Ager	nt James		R.	Asn	nussen	•
	Registered Office	First Name	ker Drive, S	<i>Middle Name</i> uite 2800	Last	Name	
	_	Number Chicago	Street		P.O. Box a'cne is not ac		010
		City		ZIP Code	Co	ounty	
5.	The address of the regis will be identical.	tered office and	the address	s of the business of	fice of the registered ag	∍ກາ, as cha	nged,
6.	The above change was	authorized by:	("X" one bo	ox only)			

SEE REVERSE SIDE FOR SIGNATURES(S).

a. D By resolution duly adopted by the board of directors.

b. By action of the registered agent.

REFURN TO:

(Note 5)

(Note 6)

Amy J. Inlander, Paralegal Shefsky & Froelich, Ltd. 111 E Wacker Dr, Suite 2800 Chicago IL 60601

0517411083 Page: 2 of 2

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

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	s Signature)	
	(Type or Print Name a	and Title)	
(If change of The un	of registered office by registendersigned, under penalties	ered agent, si of perjury, aff	gn here. SeeNote 6) irms that the facts stated herein are true.
Dated	4/2/		James Homeson
	(Moriii & Dáy)	(Year)	(\$ìgnature of Registered Agent of Record)
	90		(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

MOTES

- 1. The registered office may, but need not be the san e as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address, a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 6. The registered agent may report a change of the *registered office* of the corporation for vanish he or she is 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.