

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 20 2005

JESSE WHITE
SECRETARY OF STATE

Doc#: 0517411190
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/23/2005 11:16 AM Pg: 1 of 2

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

File # 5645-458-6 Filing Fee: \$25.00 Approved: BK
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Lindsay J 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	Judith	S.	Sherwin
	<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	Judith	S.	Sherwin
	<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 SIGNATURES(S).

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

