

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
217-782-3647
www.cyberdriveillinois.com

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



Doc#: 0519944090
Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 07/18/2005 02:36 PM Pg: 1 of 3

FILED
MAY 27 2005
JESSE WHITE
SECRETARY OF STATE

MAILED
MAY 31 2005
DEPARTMENT OF
BUSINESS SERVICES

File # 6285-5886 Filing Fee: \$25 Approved: Bh
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: JILL ALBERTS, LTD. CP0547523

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent PAUL P. DIAMBRI
First Name Middle Name Last Name
Registered Office 300 GREEN BAY ROAD
Number Street Suite No. (P.O. Box alone is unacceptable)
HIGHWOOD 6000 LAKE
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent BRAD S. GERBER
First Name Middle Name Last Name
Registered Office 6 W. HUBBARD STREET #800
Number Street Suite No. (P.O. Box alone is unacceptable)
CHICAGO 60610 COOK
City ZIP Code County 016

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. Resolution duly adopted by the board of directors. (Note 5)
b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

UNOFFICIAL COPY

Property of Cook County

STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE
I hereby certify that this is a true and correct copy,
consisting of 12 pages, as taken from the
original on file in this office.



Jesse White
JESSE WHITE
SECRETARY OF STATE
DATE: 18 July 95
BY: *J. White*

Secretary's Office