

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act



**Doc#:** 0520012005  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 07/19/2005 09:28 AM Pg: 1 of 2

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.

FILED  
JUL 19 2005  
JESSE WHITE  
SECRETARY OF STATE

File # 5844-5274 Filing Fee: \$25 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: ALLSTAR FIRE SERVICE, INC.

2. State or Country of Incorporation: Cook County, 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 Vito P. LoVerde  
First Name Middle Name Last Name  
Registered Office 120 S. Riverside Plaza Suite 1200  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago 60656 Cook  
City ZIP Code County

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

Registered Agent Vito P. LoVerde  
First Name Middle Name Last Name  
Registered Office 729 Saddlewood Drive  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Wauconda 60084 Lake  
City ZIP Code County

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).

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