## **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

## SECRETARY OF STATE JESSE WHITE

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

FILED 7/11/05



Doc#: 0520212343

Eugene "Gene" Moore Fee: \$26.00

Cook County Recorder of Deeds

Date: 07/21/2005 03:44 PM Pg: 1 of 2

		File #5930-4585		_ Filing Fee: \$25 App	roved: BH	
	Submit hi dur licate	Type or Print clearly in	black ink ——	— Do not write above th	is line ———	
1.	Corporate Name:	Victoria Indust			CP0339505	
2.	State or Country of Incorpora	ition:	Ilinois			
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 Last Name		
	•	First Name	Middle Name	200.		
	Registered Office	120 S Riverside Pla ca	Street Suite 1200 Street Suite No. (P.O. Box alone is ur		ceptable)	
	Number	Street	60606	Cook	<b>,</b>	
		Chicago City	ZiP Code	County		
		Спу		-		
4.	Name and Address of Registered Agent and Registered Office shall be (affor all changes herein reported):					
			P.	LoVerde		
	Registered Agent	First Name	Middle Name	Last Name		
		720 S	729 Saddlewood Drive			
	Registered OfficeNumber	r Street	Su	ite No. (P.O. Box a one is una	cceptable)	
		Wauconda	60084	Lane		
		City	ZIP Code	Chunh	Ç.	
5.	The address of the registere be identical.	ed office and the address of the	business office	of the registered agent	, as changed, will	
6	The above change was autral. Resolution duly ado	pted by the board of directors.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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7. If authorized by the board of directors, sign here. See Note 5 below.
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 and correct.

Dated			The Topperion
Datos	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signal	ure	
Name and Title (type or print)		()	
If change	of registered office by regist	ered agent, sign houry, affirms that the	are. See Note 6 below. facts stated herein are true and correct.
Dated	July 6	2005	Sta X Lland
Dated	Month & Day	Year	Signature of Registered Agent of Record
			Vito P. LoVerde
	90-	<del></del> -	Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## **NOTES**

- 1. The registered office may, but need not be, the same 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 (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered again.

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- 4. If the registered office is changed from one county to another, 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 CNLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the heard of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a 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 in cost sign this statement.