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.

FILED

JUL 1 8 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0521345064

Eugene *Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 08/01/2005 01:48 PM Pg: 1 of 2

		A)	_ File # <u>5428-</u> 1	5774	Filing Fee: \$25	Approved:
	——— Submit ir	n duplicate	Type or Print clearly in	black ink ———	- Do not write abo	ve this line ———
2.	State or Country of	f Incorporation:	I.U.ois		<u></u>	
		s of Registered A	gent and Registered Off		~ 1	1
	Registered Agent		Jeffrey First Name	Middle Name		ame
	Registered Office	30 N. M	lichigan Ave.	7.0	No. (P.O. Box alone	
			Chicago	6060 <u>2</u>	Cour) K
4.	Name and Addres	ss of Registered A	City V Agent and Registered Of			•
	Registered Agent			Middle Name	Sobe Last N	اد
	Registered Office	2300 Number	W. Farragut 1 Street Chicago	Ave, 60625 ZIP Code	e No. (P.O. Box aiure	C A
			City	ZIP Code	Cou	016
5	. The address of the be identical.	ne registered offic	e and the address of the	e business office	of the registered	gent, as changed, will
6	a. Resolution	ge was authorized on duly adopted b f the registered ag	d by: ("X" one box only) by the board of directors. gent.	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
 -	Name and Title (type or pri	nt)	
f change of the unders	of registered office by regis	itered agent, sign her	e. See Note 6 below.
ine unders	of registered office by regis	stered agent, sign her jury, affirms that the fa	re. See Note 6 below. cts stated herein are true and correct.
ine unders	of registered office by regis igned, under penalties of per	itered agent, sign her	cts stated herein are true and correct.
ine unders	of registered office by regis	stered agent, sign her jury, affirms that the fa	re. See Note 6 below. cts stated herein are true and correct. Signature of Registered Agent of Record
ine unders	of registered office by regis igned, under penalties of per	stered agent, sign her jury, affirms that the fa	cts stated herein are true and correct.
If change of The unders	of registered office by regis igned, under penalties of per	stered agent, sign her jury, affirms that the fa	cts stated herein are true and correct.

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 agent.
- 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 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 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 must sign this statement.