## **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 2 5 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0521444073 Eugene "Gene" Moore Fee: \$26.00 Cook County Recorder of Deeds Date: 08/02/2005 03:23 PM Pg: 1 of 2

	<u> </u>		File #_	File # 5695-4902 Filing Fe		Filing Fee: \$25	ве: \$25 Approved: _ Bh	
	Submit	in dup/cate	Type or	Print clearly	in black ink ———	Do not write abov	e this line ———	
1.	Corporate Name:	ALLEY	OGS, INC.	·		7777		
2.	State or Country	of Incorpora	tion: ILUNCIS					
3.	Name and Address of Registered Agent at d Registered Office as they appear on the records of the Office of the Secretary of State (before change):							
	Registered Agent	STEPHE	N	4	R	CHES	LER	
	•		First Na		Middle Name	Last Nam	е	
	Registered Office	401	N. MICHIGA	N AVE		1900		
		Number	Street			o. (P.O. Box alone is u	• •	
		CHICAG			60f11	COOK		
			City		ZIP Coue	County		
4. Name and Address of Registered Agent and Registered Office shall be (after வ changes herein re							reported):	
	Registered Agent	STEPHEN			R	CHES	LER	
			First Nar	ne	Middle Name	Last Nam	Э	
	Registered Office	120	S. RIVERSIE	E PLAZA		1200		
		Number	Street				al me is unacceptable)	
		CHICAG			60606-3910	COOP		
			City		ZIP Code	County	Co 014	
5.	The address of the registered office and the address of the business office of the registered agent, as changed be identical.						nt, as changed, will	
6.			ted by the board	• •	. (Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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0521444073 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

Office

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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	Month & Day	Year	Exact Name of Corporation		
A. a	Any Authorized Officer's Signature				
**********	Name and Title (type or pri	nt)			
If change of The undersi	f registered office by regis gned, under penalties of per	stered agent, sign her jury, affirms that the fa	e. See Note 6 below. cts stated herein are true and correct.		
Dated	JULY 13	2005	the		
	Month & Day	Year	Signature of Registered Agent of Record		
			STEPHEN R. CHESLER		
	0	And the same	Name (type or print) If Registered Agent is a corporation.		

## **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 CNLY 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 comporation 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.