## **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#: 0521639065 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 08/04/2005 03:12 PM Pg: 1 of 2

## FILED

JUL 2 1 2005

JESSE WHITE SECRETARY OF STATE

		5	File #_ 635	5-7366	Filing Fee: \$25 Approved	:_Bh_	
	Submit in	daraigate	Type or Print clea	arly in black ink ———	Do not write above this line	e <del></del>	
1.	Corporate Name: _		ita Bravura P	erformance Str	ategy, Inc.		
2.	State or Country of	Incorporation	n: <u>Ox</u>	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		Joanne	F	Hurley		
	0 0 =		First Name	Middle Name	Last Name		
	Registered Office	307 N.	Michigan Ave		ite 302		
	<u> </u>	Number	Street	Suite N	lo. (P.O. Box alone is unacceptal	ole)	
			Chicago	50601	Cook		
			City	ZIP Code	County		
4	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
₩.	Registered Agent		Joanne	F	Hurley	-7	
	<b>V S</b> =		First Name	Middle Name	Last Name		
	Registered Office	30 S. W	Vacker Drive		te 2300		
	•	Number	Street		No. (P.O. Bo) alor e is unaccepta	ble)	
			Chicago	60606	Couk		
	_		City	ZIP Code	Coulity	014	
5.	The address of the be identical.	registered o	ffice and the address o	of the business office of	the registered agent, as c	hanged, will	
6.	•	duly adopted	zed by: ("X" one box or d by the board of direc agent.	* *			

SEE REVERSE FOR SIGNATURE(S).

0521639065 Page: 2 of 2

Joanne F Hurley

Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## UNOFFICIAL COPY

7.	The unde	f 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 benalties of perjury, that the facts stated herein are true and correct.						
	Dated	Month & Day	Year	Exact Name of Corporation				
		Any Authorized Officer's Signature						
	Name and Title (type or print)							
If change of registered office by registered agent, sign here. See Note 6 below.  The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.								
	Dated _	Tuly 15	2005 Year	Signature of Registered Agent of Record				

## **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

Month & Day

- 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. 7//CQ