## **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

FILED

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

JUL 2 1 2005

JESSE WHITE
SECRETARY OF STATE



Doc#: 0521639066 Eugene "Gene" Moore Fee: \$26,50 Cook County Recorder of Deeds Date: 08/04/2005 03:13 PM Pg: 1 of 2

	Submit in durlicate			13-2132	_ Filing Fee: \$25 Approved:		
	Submit in	Cupincate -	Type or Print cle	arly in black ink	- Do not write above this lin	e	
1.	Corporate Name: _	(7)	The SLAE C	Corporation			
2.	State or Country of	Incorpora	tion: Ox	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		
	Registered Office 307 N. M. Number		First Name N. Michigan Ave		Last Name uite 302		
			Street	Suite	No. (P.O. Box alone is unacceptal	ble)	
	_		Chicago City	00601 ZIP Code	Cook County		
4.	Name and Address	of Registe	ered Agent and Registere	ed Office shall be (after	all changes herein reporte	d):	
	Registered Agent		Joanne	F	Hurley		
			First Name	Middle Name	Last Name		
	Registered Office _		Wacker Drive		ite 2300		
		Number	Street Chicago	Suite 60606	No. (P.O. Bo alor e is unaccepta Cc o).	ble)	
	_	-	City	ZIP Code	Count	016	
ō.	The address of the be identical.	registered	office and the address of	of the business office o	f the registered agent, as c	hanged, w	
3.			orized by: ("X" one box or ted by the board of direc				
	b. 🖰 Action of the registered agent.			(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.	
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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	, <u></u>	Exact Name of Corporation
	Month & Day	real	Exact Name of observation
	Any Authorized Officer's Signa	ature	
<del></del>	Name and Title (type or pri	nt)	
change he under	of registered office by regis signed, under penalties of per	tered agent, sigr jury, affirms that the	n here. See Note 6 below. ne facts stated herein are true and correct.
ated	July 15	2005	Jounn F. Healey
	Month & Day	Year	Signature of Registered Agent of Record
	0	-	Joanne F Hurley
	10		Name (type or print) If Registered Agent is a corporation,
	$\sim$		Nome and Title of officer who is signing on its hehalf

## **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 Office.
- 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.