## **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.cyberdrivelillinois.com

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

FILED

AUG 0 8 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0522903100 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/17/2005 03:12 PM Pg: 1 of 2

		File# <u>5486</u> -	-0495	Filing Fee: \$25 Approved:
	— Submit in Gun!!cate ——		black ink ———	Do not write above this line ———
1. Corpo	rate Name: ARENA SPOI	RTS AND CONSULT	ING SERVICES	S, INC.
2. State	or Country of Incorporation:	LLINOIS		
	and Address of Registered Atary of State (before change)		ice as they appear	on the records of the Office of the
Regist	tered Agent STEPHEN		R.	CHESLER
		First Name  /IICHIGAN AVE	Middle Name	Last Name
Regist	togiotoroa o mes	Street	Suite N	lo. (P.O. Box alone is unacceptable)
	CHICAGO		∂0611	COOK
		City	기가 Code	County
1. Name	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):			
Dogio	tered Agent STEPHEN	•	R.	CHESLER
Regis	raion viain	First Name	Middle Name	Last Name
Regis	tered Office 120 S. F	RIVERSIDE PLAZA		1200
	Number	Street		lo. (P.O. Box a or e is unacceptable)
	CHICAGO		60606-3910	
		City	ZIP Code	Countr

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
  - a. 

    Resolution duly adopted by the board of directors.

(Note 5)

b. Action of the registered agent.

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

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BOX 378 CKL

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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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 read 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 orard 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.