

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act



Doc#: **0523045001** Fee: **\$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/18/2005 08:20 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com

**FILED**  
**JUN 10 2005**  
JESSE WHITE  
SECRETARY OF STATE

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

File # 05636-970-8 Filing Fee: \$25 Approved: Bh  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: RECC Corporation II  
2. State or Country of Incorporation: 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 Berger Financial Services Corp  
First Name Middle Name Last Name  
Registered Office 900 N. Michigan Avenue Suite 2010  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago 60611 Cook  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent Robert B Berger  
First Name Middle Name Last Name  
Registered Office 40 E. Oak Street  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago 60611-1229 Cook  
City ZIP Code County OLK

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).

M.S.M.

