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

AUG 2 2 2005 JESSE WHITE SECRETARY OF STATE

6. The above change was authorized by: ("X" one box only) a. \square Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Doc#: 0524319053 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/31/2005 11:38 AM Pg: 1 of 2

		File # 4239	-3231_	Filing Fee: \$25 Approved	: Bh		
	——— Submit in di plicate ——	— Type or Print clearly	in black ink ———	Do not write above this lin	e ——		
1.	Corporate Name: ELK CROVE	BOWL, INC					
2.	State or Country of Incorporation:	<u>/LLINOIS</u>					
3.	Name and Address of Registered Secretary of State (before change		Office as they appear	on the records of the Offi	ce of the		
	Registered Agent STEPHEN	TR	CHELSER				
		First Name N. MICHIGAN AVE	Middle Name		. <u></u>		
	Number	Street			ble)		
	CHICAGO	IL	60611	COOK			
		City	Z!: Code	County			
4.	Name and Address of Registered Agent and Registered Office shall be refer all changes herein reported):						
	Registered Agent STEPHEN		R	CHESLER			
	registered Agent	First Name	Middle Name	Last Name			
	Registered Office 120 S. RIVE	RSIDE PLAZA		200			
	Number	Street	Street Suite No. (P.O. 307 all he is unacceptable)				
	CHICAGO		60606-3910	COC)K		
	,	City	ZIP Code	Co unity	016		
5.	The address of the registered offi	ce and the address of t	he business office of t	he registered agent, as c	hanged, will		

Box 378 LKL

(Note 5)

(Note 6)

SEE REVERSE FOR SIGNATURE(S).

0524319053 Page: 2 of 2

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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.

)aled	Identile 9 Day	······································	F . 111
	Month & Day	Year	Exact Name of Corporation
A	Any Authorized Officer's Signature		
AR-18, AA	Name and Title (type or print)		
hange of regi	istered office by registe	ered agent, sign h	ere. See Note 6 below.
			facts stated/nerein are true and correct.
	ALICHICT 4	2005	fc811
ited	AUGUST 1	, _2005	(SVM
<i></i>	Month & Day	Year	Signature of Registered Agent of Record
			STEPHEN\R. CHESLER
	()		Name (type or print)
			if Registered Agent is a corporation,
	C/A-		Name and Title of officer who is signing on its behalf.
		NOTES	

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).
- 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 CN'_Y 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.