UNOFFICIAL CO

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

b. 🖄 Action of the registered agent.

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

Jesse White Secretary of State

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

FILED: 08/03/05

Doc#: 0525150073 Fee: \$ Eugene "Gene" Moore Cook County Recorder of Deeds Date: 09/08/2005 11:43 AM Pg: 1	

	or orace.			•		
			File#	274-411-1	Filing Fee: \$25 Approved:	EM
	——— Submit in d	uplicate ———	· Type or Print cle	arly in black ink —	Do not write above this line	
١.	Corporate Name:	Not	thwest Buildir	ng Account, Incorpora		
2.	State or Country of I	ncorgenation:	<u>Illinois</u>		CP034	0550
3.	Name and Address of Secretary of State (b)		ent and Register	ed Office as they appear	on the records of the Office	of the
	Registered Agent	Ninus	~O_		Adams	
	- 5.0.0.00 1 190.10		Fire Na ne	Middle Name	Last Name	
	Registered Office	2622 W.	Peterson Aver	nue, Suite 1A		
		Number 5	Street	Suite N	o. (P.O. Box alone is unacceptable	<u>)</u>
		Chicago		60659	Cook	•
	_		City	ZIP Code	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent	Ninus			Adams	
	. G. e. e. o		First Name	Middle Name	Last Name	
	Registered Office	331 W.	Northwest Hig	hway, Suite 208	h)	_
	-9.000.02 0.1100 _		Street	Suite N	r. 7.0 Box alone is unacceptable)
		Palatin	е	60067	Cook	
	-		City	ZIP Code	Chunty	
5.	The address of the be identical.	registered office	and the address	of the business office of	the registered agant, as cha	nged, will
6.	The above change					

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

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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.						
	Dated		·				
		Month & Day	Year	Exact Name of Corporation			
		Any Authorized Officer's Signat	ure				
		·					
		Name and Title (type or print)				
	If change of registered office by registered agent, sign here. See Note 6 below.						
	The undersi	aned, under penalties of perj	ury, affirms that the	facts stated herein are true and correct.			
			2005	MMm dans			
	Dated — -	July 22 Month & Day	Year	Signature of Registered Agent of Record			
		MONAL B DEY		Ninus Adams			
	4	0,		Name (type or print) If Registered Agent is a corporation,			
	-	A Commission of the second	يريد چي	Name and Title of officer who is signing on its behalf.			
		0.					

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 regis ered 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 board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered time 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.