

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#: **0525150073** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/08/2005 11:43 AM Pg: 1 of 2

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

File # D6274-411-1 Filing Fee: \$25 Approved: EM

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Northwest Building Account, Incorporated



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	<u>Ninus</u>	<u>Adams</u>
	<small>First Name</small>	<small>Middle Name Last Name</small>
Registered Office	<u>2622 W. Peterson Avenue, Suite 1A</u>	
	<small>Number Street</small>	<small>Suite No. (P.O. Box alone is unacceptable)</small>
	<u>Chicago</u>	<u>60659 Cook</u>
	<small>City</small>	<small>ZIP Code County</small>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>Ninus</u>	<u>Adams</u>
	<small>First Name</small>	<small>Middle Name Last Name</small>
Registered Office	<u>331 W. Northwest Highway, Suite 208</u>	
	<small>Number Street</small>	<small>Suite No. (P.O. Box alone is unacceptable)</small>
	<u>Palatine</u>	<u>60067 Cook</u>
	<small>City</small>	<small>ZIP Code County</small>

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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