

# 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#: 0525150074 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

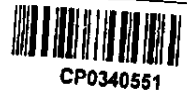
Jesse White Secretary of State

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

FILED: 08/03/05

File # 60798249 Filing Fee: \$25 Approved: EM  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: A & B 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>Last Name</small>
Registered Office	<u>2622 W. Peterson Avenue, Suite 1A</u>	
	<small>Number</small>	<small>Street</small>
	<u>Chicago</u>	<u>60659</u>
	<small>City</small>	<small>ZIP Code</small>
		<u>Cook</u>
		<small>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>Last Name</small>
Registered Office	<u>331 W. Northwest Highway, Suite 208</u>	
	<small>Number</small>	<small>Street</small>
	<u>Palatine</u>	<u>60067</u>
	<small>City</small>	<small>ZIP Code</small>
		<u>Cook</u>
		<small>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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