

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#: **0525739094** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/14/2005 03:59 PM Pg: 1 of 2

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

Jesse White Secretary of State

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

FILED: 08/31/05

File # 55716749 Filing Fee: \$25.00 Approved: **EM**
Sum in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Nikolas Painting Contractors, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois



3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	Ralph		Muentzer
	First Name	Middle Name	Last Name
Registered Office	218 N. Jefferson St., Suite 101		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago,		60661
	City	ZIP Code	County
			Cook

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	Ralph		Muentzer
	First Name	Middle Name	Last Name
Registered Office	13305 S. Ridgeland Ave., Unit C		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Palos Heights,		60463
	City	ZIP Code	County
			Cook

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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

