

# 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#: **0525945139** Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/16/2005 03:19 PM Pg: 1 of 2

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

**FILED**  
**SEP 08 2005**  
JESSE WHITE  
SECRETARY OF STATE

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

Property of Cook County Clerk's Office

File # 5284 3928 Filing Fee: \$25 Approved: [Signature]  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Lorenz and Associates, Ltd.

2. State or Country of Incorporation: Cook

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 John J. Pikarski, Jr.  
First Name Middle Name Last Name  
Registered Office 25 East Washington Street, #1000  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago, IL 60602  
City ZIP Code County

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

Registered Agent John J. Pikarski, Jr.  
First Name Middle Name Last Name  
Registered Office 303 W. Madison, #1800  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago IL 60606  
City ZIP Code County

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).

