## **UNOFFICIAL COPY**

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

**Business Corporation Act** 

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

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

FILED

SEP 2 9 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0527803041 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/05/2005 11:43 AM Pg: 1 of 2

_			File #	049	3756	Filing Fee: \$25	Approved:	
	——— Submit in Jupli	cate -	Type or Print cle	arly in b	lack ink		0	
1.	Corporate Name: Niem	an ن	Considine, Inc.	<u></u>				
2.	State or Country of Incor	porati	ior. Dlingis					
3.	Name and Address of Registered Ager ( and Registered Office as they appear on the records of the Office of the Secretary of State (before change):							
	Registered Agent		Stephon		R.	Ches	sler	
	Registered Office40	1	First Name N. Michigan Ave.	Ste. 1	Middle Name 900	Last Na	ame	
	Nur	mber	Street			e No. (P.O. Box alone is	O. Box alone is unacceptable)	
			Chicago	Ç	60611	Coo	k	
			City		ZIF Code	Coun	ty	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent		Stephen		R.	Ches	ler	
			First Name		Middle Name	Last Na	ime	
	Registered Office1	20 3	S. Riverside Plaza	Ste. 1	1200	0,		
	Nun	nber	Street		Suite	No. (P.O. Box Flone is	s unacceptable)	
			Chicago		60606	Con	ik.	
_	<b>-</b>		City	<del></del>	ZIP Code	Cour	COIG	
5.	The address of the registe be identical.	ne address of the registered office and the address of the business office of the registered agent, as changed, will be identical.						
ີວ.	The above change was at a.   Resolution duly at b.   Action of the regis	dopte	d by the board of direct	ors.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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Box 378 LAL

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f authorized by the board of directors, sign field. See Note 3 below. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under senalties of perjury, that the facts stated herein are true and correct.								
Dated Monre & Day	Year	Exp. ( Name of Corporation						
Any Authorized Officer's Signature								
Name and Title (type or print)								
If change of registered office by registere The undersigned, under penalties of perjury,	nange of registered office by registered agent, sign here. See Note 6 below.  undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.							
Dated Month & Day	2005 Year	Signature of Registered Agent of Record						
World a Soy		Stephen R. Chesler						
VA		Name (type or print)						

**NOTES** 

If Registered Agent is a corporation.

Name and Title of officer who is signing on its behalf

- 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 croad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered 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 ON'CY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted on 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 office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signer by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation, must sign this statement.