## **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

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FILED

SEP 2 9 2005

JESSE WHITE SECRETARY OF STATE



Doc#: 0527803039 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/05/2005 11:42 AM Pg: 1 of 2

	Submit	n Auplicate	File #File #File #	99 0053	Filing Fee: \$25 Approved:	<u>/_</u> _
1.	. Corporate Name:	Microref	Systems, Inc.			
2.	State or Country of Incorporation Illinais					
3.	<ol> <li>Name and Address of Registered Agen and Registered Office as they appear on the records of the Office of the Secretary of State (before change):</li> </ol>					
	Registered Agent		Stephen	R.	Chesler	
			First Name	Middle Name	Last Name	
	Registered Office	401	N. Michigan Ave.	Ste. 1900		
		Number	Street	Suite N	o. (P.O. Box alone is unacceptable)	
	_		Chicago	30611	Cook	
			City	ZIF Code	County	<del>-</del>
4.	Name and Address of Registered Agent and Registered Office shall be 'after all changes herein reported):					
	Registered Agent _		Stephen	R.	Chesler	
			First Name	Middle Name	Last Name	
	Registered Office _	120	S. Riverside Plaza	Ste. 1200	0.0	
		Number	Street		o. (P.O. Box a unacceptable)	
			Chicago	60606	Cook	
_	The edit for		City	ZIP Code	County (2)	
υ.	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 a.  Resolution b. 24 Action of the	duly adopt	rized by: ("X" one box only ed by the board of director d agent.	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

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Box 378 LKL

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Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf

## NOTES

- 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 c. road 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 ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by 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 signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.