

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 29 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

File # 59290053 Filing Fee: \$25 Approved: gy
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Microref Systems, Inc.

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>Stephen</u>	<u>R.</u>	<u>Chesler</u>
	First Name	Middle Name	Last Name
Registered Office	<u>401 N. Michigan Ave.</u>	<u>Ste. 1900</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>Chicago</u>	<u>60611</u>	<u>Cook</u>
	City	ZIP Code	County

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

Registered Agent	<u>Stephen</u>	<u>R.</u>	<u>Chesler</u>
	First Name	Middle Name	Last Name
Registered Office	<u>120 S. Riverside Plaza</u>	<u>Ste. 1200</u>	
	Number Street	Suite No. (P.O. Box alone is unacceptable)	
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	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).

Box 378 LKL

