

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#: **0528610126** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/13/2005 03:15 PM Pg: 1 of 2

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

FILED
OCT 06 2005
JESSE WHITE
SECRETARY OF STATE

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

File # 51060512 Filing Fee: \$25 Approved: [Signature]
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: 201 Walton Corp.
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 Stephen R. Chesler
First Name Middle Name Last Name
Registered Office 401 N. Michigan Ave. Ste. 1900
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago 60611 Cook
City ZIP Code County

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
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago 60606 Cook
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

