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

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

be identical.

6. The above change was authorized by: ("X" one box only) a.

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Jesse White Secretary of State

FILED: 08/11/05

Doc#: 0529348053 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 10/20/2005 12:37 PM Pg: 1 of 2

	FILED: 0				
		File #6345739	6	Filing Fee: \$25	Approved:
	——— Submit in /unlicate ———	- Type or Print clearly	in black ink ———	- Do not write abo	ve this line ———
1.	Corporate Name:	Propertion	es inc.		CP0533579
2.	State or Country of Incorporation	LLinois			Cb(1232)
3.	Name and Address of Registered A Secretary of State (before change):		Office as they appea	r on the records	of the Office of the
	Registered Agent Raymus	First Name	Middle Name	Skw.	aritch
	Registered Office 3529 \ Number	Office 3529 Wenduck Suite No. (P.O. Box alone is unacceptable)			s unacceptable)
	Berw.	ΥN	60402		.ook
		City	∠IP Code	Coun	ty
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):				
	Registered Agent Abrahau	First Name	Middle Name	Abw	ras
	Registered Office 1012 S.	MASON		'5	·
	Number Chica a	Street	60644	No. (P.O. Bo calor a i	
		City	ZIP Code	Cour	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

(Note 5)

(Note 6)

2

0529348053 Page: 2 of 2

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7. If authorized by the board of directors, sign here. See Note 5 below.

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated					
	Month & Day	Year	Exact Name of Corporation		
	Any Authorized Officer's Signat	ure			
	Name and Title (type or print)				
If chang	e of registered office by regist	ered agent, sign	here. See Note 6 below.		
The und	ersigned, under penalties of perju	iry, affirms that th	e facts stated herein are true and correct.		
Dated _	8 Month & Day	, <u>0,5</u>	Signature of Registered Agent of Record		

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- Openty ox 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 agant must be the same.
- 2. The registered office must include a street or road codress (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 boar; or 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.