

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: 09/20/05

Jesse White Secretary of State

File # D-2980-412-5

Filing Fee: \$25

Approved: EM

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. Corporate Name: Lightner Enterprises, Inc.



CP0734490

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 John Foley

First Name

Middle Name

Last Name

Registered Office 205 N. Michigan Ave., Ste. 4300

Number

Street

Suite No. (P.O. Box alone is unacceptable)

Chicago, IL 60601 Cook

City

ZIP Code

County

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

Registered Agent John Foley

First Name

Middle Name

Last Name

Registered Office 180 N. Wacker Dr., Ste. 600

Number

Street

Suite No. (P.O. Box alone is unacceptable)

Chicago, IL 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).

