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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

be identical.

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

b. Action of the registered agent.

a.

Resolution duly adopted by the board of directors.



Doc#: 0529841041 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/25/2005 03:06 PM Pg: 1 of 2

	ick or money order p Secretary of State.	-	00100105			
-			09/20/05 e White Secretar	v of State		
	1	0633		30-412-5	Filing Fee: \$25	EM Approved:
					-	
	Submit i	n ar olicate ——	Type or Print cle	arly in black ink ———	Do not write abo	ove this line ———
		-//×,			MH I	i i ivalin in ini n ini
4	Corporate Name:	Lightner Ente	erprises, Inc.			
7.	Corporate rvame.				CP0734490	
2.	State or Country of	of Incorporation:	Illinois			
_		5 D - 1-4- 1	A at Co Dawinton	nd Office as they spee	or on the records	of the Office of the
3.				ed Office as they appe	ear on the records	of the Office of the
	Secretary of State	(before change).			
	Registered Agent	John Foley)		
			First Name	Middle Name	Last N	ame
	Registered Office	205 N. Michig	jan Ave., Ste. 43	368		
	rtogiotoroa o illo	Number	Street	Suite	e No. (P.O. Box alone	is unacceptable)
	Trogiotorou o inico	Number Chicago, IL 6	Street	Suite		
	, togistorou o mus	Number	Street	Suite	e No. (P.O. Box alone	
		Chicago, IL 6	O601 Cook City	Sulti ≟i⊬ Code	Cour	nty
4.		Chicago, IL 6	O601 Cook City	Suite	Cour	nty
4.	Name and Address	Number Chicago, IL 6	O601 Cook City	Sulti ≟i⊬ Code	Cour	nty
4.		Number Chicago, IL 6	O601 Cook City	LiP Code ed Office shall be (af.c	Cour	nty ein reported):
4.	Name and Addres	Chicago, IL 6 s of Registered John Foley	Official Street Official Cook City Agent and Register First Name	Sulti ≟i⊬ Code	Cour er all changes here	nty ein reported):
4.	Name and Addres	Chicago, IL 6 s of Registered John Foley	Official Cook City Agent and Register	ed Office shall be (a*\capacitation of the control	Cour er all changes here	ain reported):
4.	Name and Addres	Number Chicago, IL 6 s of Registered John Foley 180 N. Wack	Agent and Register First Name er Dr., Ste. 600 Street	ed Office shall be (a*\capacitation of the control	Cour er all changes here Last N	ain reported):

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)

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	0529841041	Page: 2 of 2	

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

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

Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sign	ature	
·		
Name and Title (type or pr	int)	
e of registered office by regis	stered agent, sign here	See Note 6 below.
	rjury, affirms that the fact	s stated nerein are true and correct.
		s stated herein are true and correct.
indersigned, under penalties of pe	2005	
indersigned, under penalties of pe		Signature of Registered Agent of Record

NOTES

- 1. The registered office may, but need rot be, the same as the principal office of the corporation. However, the registered office and the office address of the register d agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age it.
- 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.