


# 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

  
0529841043  
Doc#: **0529841043** Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/25/2005 03:07 PM Pg: 1 of 2


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

**Jesse White Secretary of State**

FILED: 09/07/05

File # 5788-315-4 Filing Fee: \$25 Approved: EM

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: PGR Properties, Inc.  CP0733893

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).

