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.

be identical.

6. The above change was authorized by: ("X" one box only) a. Q Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Jesse White Secretary of State

EILED: ANIATIAE



Doc#: 0529841043 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/25/2005 03:07 PM Pg: 1 of 2

| | FILED. 09/07/05 | |
|----|--|---|
| | File # 5788-315-4 | El |
| | Subm', in Juplicate Type or Print clearly in black ink | k ——— Do not write above this line ——— |
| 1. | Corporate Name: PGR F roperties, Inc. | CP0733893 |
| 2. | State or Country of Incorporation. Illinois | |
| 3. | Name and Address of Registered Agent and Registered Office as the Secretary of State (before change): Registered Agent John Foley | ey appear on the records of the Office of the |
| | First Name Middle | Name Last Name |
| | Registered Office 205 N. Michigan Ave., Ste. 4300 Number Street Chicago, IL 60601 Cook | Suite No. (P.O. Box alone is unacceptable) |
| | City AF C | Code County |
| 4. | Name and Address of Registered Agent and Registered Office shall to | be (after all changes herein reported): |
| | Registered Agent John Foley | <u>'</u> |
| | Registered Office 180 N. Wacker Dr., Ste. 600 | 0. |
| | Number Street Chicago, IL 60606 Cook | Suite No. (P.O. Enx F.cr., is unacceptable) |
| | | |

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)

0529841043 Page: 2 of 2_

UNOFFICIAL COPY

| The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, u penalties of perjury, that the facts stated herein are true and correct. | | |
|---|------|---------------------------|
| Dated Month & Day | Year | Exact Name of Corporation |
| Any Authorized Officer's Signature | | |

If change of registered office by registered agent, sign here. See Note 6 below.

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated P/30 , 200 Year

Name and Title (type or print)

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

Signature of Registered Agent of Record

John Foley

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

NOTES

- 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 agent must be the same.
- 2. The registered office must include a street or read 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 hoard 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.