

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: **0532956221** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/25/2005 03:08 PM Pg: 1 of 2

0114

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.

Jesse White Secretary of State

FILED: 10/24/05

File # 61549054 Filing Fee: \$25 Approved: EM

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

1. Corporate Name: James P. Popp, Ltd. CP0736150

2. State or Country of Incorporation: IL, USA

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 James P. Popp
First Name Middle Name Last Name
Registered Office 1146 N. Dryden Ave.
Number Street Suite No. (P.O. Box alone is unacceptable)
Arlington Heights, IL 60004
City ZIP Code County

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

Registered Agent James P. Popp
First Name Middle Name Last Name
Registered Office 1519 N. Dryden Ave.
Number Street Suite No. (P.O. Box alone is unacceptable)
Arlington Heights, IL 60004
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).

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P2
SW
ML
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