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

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

Doc#: 0532919020 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 11/25/2005 10:31 AM Pg: 1 of 2

FILED

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JESSE WHITE SECRETARY OF STATE

	——— Submit (File #File #File #File #File #File #File #File #File #File #		Filing Fee: \$25 Approved:		
1.	Corporate Name:	DAVIDSON DESIGN GROUP, INC.				
2.	State or Country o	f Incorporation TLLINOIS				
3.	3. Name and Address of Registered Ager (and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
		ROBERT DAVIDSON First Name	Middle Name	Last Name		
	Registered Office	1602 E. GREENWOOD DR. Number Street	Suite	No. (P.O. Box alone is unacceptable)		
		MT. PROSPECT, ILLINOIS	63956	COOK		
4	Name and Addres	City s of Registered Agent and Registered Office	Z,, Code	County all changes herein reported):		
٦.						
	~A	ROBERT DAVIDSON First Name 106 NORTH PKWY.	Middle Name	Last Name		
	Registered Office	Number Street	Suite 60070	No. (F.O. Bo∵, aiche is unacceptable)		
(The address of the bentical.	PROSPECT HEIGHTS, ILLINOIS City e registered office and the address of the base of the b	ZIP Code	County O/6		
6.	a. Resolutio	e was authorized by: ("X" one box only) n duly adopted by the board of directors. the registered agent.	(Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

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

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under 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			
<u></u> .	Name and Title (type or print)			
If change The under	of registered office by registered signed, under penalties of perjury, a	d agent , sig affirms that	in here. See Note 6 below. the facts stated herein are true and correct.	
Dated	SEPTEMBER 22 Month & Day	2 <i>005</i>	Marles Glad	/
		·our	Signature of Registered Agent of Record ROBERT DAVIDSON	

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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NOTES

- 1. The registered office may, but need no. 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 oad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent
- 4. If the registered office is changed from one county to an other, 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 ONL/ from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the or ard of directors. This statement must be signed
- 6. The registered agent may report a change of the registered office of the cornoration 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.