## 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#: 0603732000 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 02/06/2006 09:09 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

## SECRETARY OF STATE JESSE WHITE

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

FILED 1/25/06

	<u></u>	·	File #_ <b>64</b> 1	91608		_ Filing Fee: \$25	Approved: _	BH
	——— Submit is	duplicate —	Type or Prin	t clearly in bia	ck ink ——	— Do not write abo	ove this line -	<del> </del>
	Corporate Name: _	0.	low West Hun	t Club, Ii	ic.			
2.	State or Country of	Incorporation	1: Illinois				CP0769	
	Name and Address Secretary of State (	of Registere	d Agent and Regi					of the
	Registered Agent	Michael		Jose		Kralov		
			First Name		Middle Name	Last Na	ame	
	Registered Office _	Number	LaSalle Str	ecc, Suite	2 1526_ Suite	e No. (P.O. Box alone i	s unacceptable	)
		Chicago	3,100	60602		Cook		
, e - 3	 [*	04-4-6-	City	<del>- J</del>	ZIP Code	Cour	nty	
, <b></b>					( )			
4.	Name and Address	of Registere	d Agent and Regi	stered Office	shall or ofte	er all changes here	ein reported)	:
	Designand Agent	Michael		Jose	ph	Kralo	vec	
•	Registered Agent _		First Name		Middle Name	Last N	ame	
v 1,	パード Registered Office _	53 West	Jackson Boul	evard, Su	ite 1102		-1-1-1	
		Number	Street	60604	Suit	e No. (P.O. Box Lione Cook	is unacceptatie	")
		Chicago	67.		ZIP Code	Çou	htv	
			City		ZII ÇOGE		Ö	
5.	The address of the be identical.	registered o	ffice and the addr	ess of the bus	siness office	of the registered a	gent, as cha	inged, will
6.	The above change a.   Resolution b.  Action of the	duly adopte	d by the board of	ox only) directors.	(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.

Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sig	nature	
Name and Title (type or p	rint)	
	·	ere. See Note 6 below.
change of registered office by reg	stered agent, sign he	ere. See Note 6 below. facts stated herein are true and correct.
change of registered office by regine undersigned, under penalties of personal transfer 18	stered agent, sign he	
change of registered office by reg he undersigned, under penalties of pe ated  January 18	stered agent, sign he erjury, affirms that the	facts stated herein are true and correct.
change of registered office by reg he undersigned, under penalties of pe	stered agent, sign he erjury, affirms that the	

## **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 road 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 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 ON Y 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.