

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#: **0605410105** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/23/2006 03:19 PM Pg: 1 of 2

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

FILED

FEB 15 2006

JESSE WHITE
SECRETARY OF STATE

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

File # D5301-779-7 Filing Fee: \$25 Approved: SB
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Aura, Inc
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 Mary-Ann Wilson
First Name Middle Name Last Name

Registered Office 401 N. Michigan Ave., Suite 1900
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago IL 60611 City ZIP Code County
Cook

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- Registered Agent Mary-Ann Wilson
First Name Middle Name Last Name
- Registered Office 333 W. Wacker Dr., Suite 950
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago IL 60606 City ZIP Code County
Cook

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).

