## **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



Doc#: 0606631069 Fee: \$26.50

Eugene "Gene" Moore Cook County Recorder of Deeds Date: 03/07/2006 01:12 PM Pg: 1 of 2

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

Jesse White Secretary of State

FILED: 03/01/06

a. 

Resolution duly adopted by the board of directors.

b. Action of the registered agent.

_		FILED; 03/	U1/U6					
	6		File #	62234865		Filing Fee: \$25	Approved: _	EM
	—— Submit in	-tuplicate	- Type or Pri	int clearly in b	lack ink ———	- Do not write abo	ove this line -	
	Corporate Name:				E GROUP, IN	IC.	CP003	3543
2.	State or Country of	Incorporation:	ILLINOIS					
3.	Name and Address Secretary of State	of Registered Ag (before change):	erit and Re	gistered Offic	e as they appea	r on the records	of the Office	of the
	Registered Agent		PRINCIPAGENC		Middle Name	Last N	ame	
	Registered Office	55 W. MONR	OE ST., S	TE. 3500	Suite	No. (P.O. Box alone	is unacceptable	)
		CHICAGO, IL	60603			C00I	Κ	
	•		City		Zi? Code	Cou	nty	
4.	Name and Address			egistered Offic	ce shal bo (after	all changes her	ein reported)	:
	Registered Agent	MARK D. BEL	ONGIA First Name		Middle Name	Last N	lame	
	Registered Office	53 W. JACKS	ON, STE.	918	Suite	No. (F.U Sor, alone		<del></del>
		CHICAGO, IL	60604			COC		
			City		ZIP Code		nty	
5.	The address of the be identical.	e registered office	and the ad	dress of the b	ousiness office o	of the registered	agent, as cha	anged, v
6.	The above change	e was authorized l	by: ("X" one	box only)	40.0 · •			

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

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## UNOFFICIAL COPY

ted _			Fund Name of Corneration
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	nature	
	Any Additionzed Officer 5 org.	· white w	
	Name and Title (type or pri		
hange of	takanad affice by regis	stored agent sign her	e. See Note 6 below.
nange of i	takanad affice by regis	stored agent sign her	e. See flote 6 below.
hange of a unidersign	takanad affice by regis	stored agent sign her	e. See Note 6 below.  Its stated herein are true and correct.  Signature of Registered Agent of Record

## **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 stree, 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 Incorroration 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 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.