Feb 08 2006 1:07PM

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

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



JESSE WHITE SECRETARY OF STATE



Doc#: 0608010059 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/21/2006 11:20 AM Pg: 1 of 2

	contrary or order				
	A ₂	File # 646281		Filing Fee: \$25 Approve	
	Submit in Jurilleate	Type or Print clearly in b	lack ink ———	- Do not write above this lit	ne
	Corporate Name: Freedom P.acol		iC.		
2.	State or Country of Incorporation: 112	ois			
3.	Name and Address of Registered Ag Secretary of State (before change): Registered Agent Robin C. Mattic		e as they appea	er on the records of the Of	fice of the
	2255 Oregon T	, · ·			
	Registered Office 3255 Oregon T	Street	Suite	No. (P.O. Box alone is unaccept	able)
	Olympia Fields		60461	Cook	
		City	ZIP Code	County	
4.	Name and Address of Registered Ag		ce shall 🌬 (after	r all changes herein report	led):
	Registered Agent Joanne F. Hurl	ву	Middle Name	Last Name	
		Fitst Maine	MICCIO IVAITIO	Cost Halling	Ø
	Registered Office 30 S. Wacker I	Drive, Suite 2300	Suite	No. (P.C. Box alone is unaccep	table)
	Number Chicago	Sueer	60606	Cook	\mathcal{N}
		City	ZIP Code	Jauni y	η_{6}
5.	The address of the registered office be identical.	and the address of the	business office (of the registered agent. as	/ [*
6	. The above change was authorized la. 凶 Resolution duly adopted by b. 日 Action of the registered age	the board of directors.	(Note 5) (Note 6)		

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois - 4/05 - 25M - C-135.17

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NOTES

- 1. The registered office may, but need into 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 ruad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen-
- 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 ONLY 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 (...u) sign this statement.

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