## 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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be-identical.

6. The above change was authorized by: ("X" one box only) a. Q. Resolution duly adopted by the board of directors.

b. Action of the registered agent.

Jesse White Secretary of State

FILED: 06/29/05



Doc#: 0608346063 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 03/24/2006 10:28 AM Pg: 1 of 2

to S	Secretary of State.	FILED: 06/29/05	1			
	<i>A</i> ,	File	# 595 c	7067 Filin	g Fee: \$25 Approved:	EM
	Submit in	duplicate — Type	or Print clearly in bi	ack ink ——— Do r	not write above this line	
1,	Corporate Name: _	CP MANA	gement	Servic	es Inc	·
2.	State or Country of	Incorporation	Ilinor			
3.	Name and Address Secretary of State	of Registered Agen': ar (before change):	d Registered Office	as they appear on t	th. CP0339119	1.6
	Registered Agent _	RAYNOLD		No M AS	PeTRO:	
	Registered Office _	Milliper Super		ST. Ste	O. Box alone is unacceptab	ile)
	-		PARK	ZIP Code	County	
4.		s of Registered Agent a			hanges herein reported	a): a //
	Registered Agent	RAYNOLD	Name	Middle Name	PerRoce Last Name	-661
	Registered Office	7224 Col	lege DRIL	Suite No. (I	O. Dex alone is unacceptal	ole)
		PALOS He	19hTS	60463	County	
	•		CIN .	ZIP COUR		

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered age it, as changed, will

(Note 5)

(Note 6)

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Name (type or print)
If Registered Agent is a corporation.
Name and Title of officer who is signing on its behalf.

## **UNOFFICIAL COPY**

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	Dated Month & Day		Exact Name of Corporation			
	Any Authorized Officer's Signatur	0				
If change	Name and Title (type or print) of registered office by register	ed agent, sign	here. See Note 6 below. a facts stated herein are true and correct			
Dated	Month & Day	, <u>200</u> \$	Signature of Registered Agent of Record  Pacsine No. 10 45 Per Roce 10 Pacsine No. 10 10 10 10 10 10 10 10 10 10 10 10 10			

NOTES

- 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 a cent.
- 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.
- 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.