

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#: **0608346063** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/24/2006 10:28 AM Pg: 1 of 2

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

FILED: 06/29/05

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File # 5915 9267 Filing Fee: \$25 Approved: EM
Subm. in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: CP MANAGEMENT SERVICES INC.

2. State or Country of Incorporation: ILLINOIS



CP0339119

3. Name and Address of Registered Agent and Registered Office as they appear on th.
Secretary of State (before change):

Registered Agent RAYNOLD THOMAS PETROCCELLI
First Name Middle Name Last Name
Registered Office 9917 W. 143RD ST. STE 1 SOUTH
Number Street Suite No. (P.O. Box alone is unacceptable)
ORLAND PARK 60462 COOK
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent RAYNOLD THOMAS PETROCCELLI
First Name Middle Name Last Name
Registered Office 7224 COLLEGE DRIVE "B"
Number Street Suite No. (P.O. Box alone is unacceptable)
PALOS HEIGHTS 60463 COOK
City ZIP Code County

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).

