UNOFFICIAL COPY

Doc#: 0611044043 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/20/2008 10:19 AM Pg: 1 of 2

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 Telephone (217) 782-3647 www.cyberdriveillinois.com FILED

MAR 2 9 2006

JESSE WHITE SECRETARY OF STATE

		SECRETAR	YOFSIAIE				
che	nit payment in the form of a ck or money order payable he Secretary of State.	File #	4997	5037	Filing Fe	e: \$25.00 Approve	ed: S
	Submit in duplicate	;Type	or Print clearly i	n black ink	———Do not write abo	ove this line	
1.	CORPORATE NAME: BIG BAY LUMBER COMPANY						
2.	STATE OR COUNTRY C	F INCORPORA	ATION: <u>ILL</u>	NOIS			
3.	Name and address of the of the Secretary of State			tered office a	as they appear on	the records of th	ne office
	Registered Agent	ROBERT	10	V.		LEWIS	
		First Name	OLDU CT	Middle Name		Last Name	
	Registered Office	Number	Street	Suite No	. (A P.O. Box alone	is not acceptable)
	•	CHICAGO, IL		50501		COOK	,
		City		ZIP Code		County	
4.	Name and address of the	registered age	nt and regis	tered office s	hall ha (after all c	hanges herein re	ported):
	Registered Agent	ROBERT First Name		ALAN	(0)	ROMANOFI	<u> </u>
	Registered Office	SALLE ST. STE. 1300		Last Name			
		Number CHICAGO, IL	Street	Suite No. 60602	. (A P.O. Box alon:	c is not acceptable, COOK) (6)
		City		ZIP Code		County	mio
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. By resolution duly adopted by the board of directors. (Note 5)						
	b. D By action of the registered agent.				(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

RETURN TO BOX 242

0611044043 Page: 2 of 2

UNOFFICIAL COPY

7. unde	(If authorized by the board of director The undersigned corporation has caus er penalties of perjury, that the facts sta	ed this sta	tement to be signed by a duly authorized officer who affirms,				
Date	ed MARCH	2006	BIG BAY LUMBER COMPANY				
	Joseph Manth & Day	(Year)	(Exact Name of Corporation)				
	(Any Authorized Officer's Signaniel P. Ciral, Treasure						
	(Type or Print Name and Title)						
•		d agent, sig perjury, aff	gn here. See Note 6) irms that the facts stated herein are true.				
Date	ed(Mc+th & Day)	, (Year)	(Signature of Registered Agent of Record)				
	Op		(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)				
		0/1	IOTES				
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 street or road address; a post office box number alone is not acceptable						

- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then 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 or she is 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.