UNOFFICIAL COPY

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act**

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

Action of the registered agent.

FILED

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdrivelllinois.com

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

APR 1'9 2006

JESSE WHITE SECRETARY OF STATE

Doc#: 0612318014 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 05/03/2006 10:39 AM Pg: 1 of 2

Submit Ir	File # <u>\$</u>	4404522	Filing Fee: \$25 Approved: MU
	Type or Pr	int clearly in black ink —	Do not write above this line
	RAND-HCVV, LTD		
2. State or Country of	Incorporation: ILLINGIS		nl nl
. Name and Address Secretary of State (of Registered Agent and Ryr before change):	pistered Office as they ap	pear on the records of the Office of the
Registered Agent _	Jeff First Name	10	Williams
Registered Office _	134 N. LaSalle Street,	Middle Name Suite 22ū0	Last Name
	Number Street Chicago	606J2	ite No. (P.O. Box alone is unacceptable)
	City	ZIP Code	Cook
Name and Address	of Registered Agent and Regi	stered Office shall be (afi	ter all changes herein reported):
Registered Agent	H. First Name	Randolph	Williams
Registered Office	1 N. LaSalle Street	Middle Name 1350	Lest Manye
	Number Street Chicago		le No. (P.O. Box alone is unacceptable)
	City	ZIP Code	Cook

SEE REVERSE FOR SIGNATURE(S).

(Note 5) (Note 6)

0612318014 Page: 2 of 2

UNOFFICIAL COPY

Rand-How, Ltd. Year Randy McKay, Prosident Name and Title (typelor print) If change of registered office by registered agent, sign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated Month & Day Year Signature of Registered Agent of Record Name (type or print) If Registered Agent is a corporation. Name and Title of officer who is signing on its behalf. NOTES The registered office may, but need not 1,e, the same as the principal office of the corporation. However, the registered office must include a street or road cultures the same. The registered office must include a street or road cultures (P.O. Box alone is unacceptable). A corporation cannot act as its own registered agent. If the registered office is changed from one county to another the corporation must file with the Recorder of Deeds of Registered Office. Such 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 agent. When the greater may report a change of the registered office of the corporation.	Month & Day Name and Title (type of print) Fread Month & Day Name and Title (type of print) Fread Month & Day Name and Title (type of print) Fread Month & Day Name and Title (type of print) Name and Title (type of print) Name and Title (type of print) Name and Title of office by registered agent, sign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated Month & Day Year Signature of Registered Agent of Record Name (type or print) If Registered Agent is a corporation. Name and Title of officer who is signing on its behalf. NOTES The registered office may, but need not i.e., the same as the principal office of the corporation. However, the registered and the office address of the registered agent must be the same. The registered office must include a street or road address (P.O. Box alone is unacceptable). A corporation cannot act as its own registered agent. If the registered office is changed from one county to another the corporation must file with the Recorder of Deeds the new county a cartified copy of the Articles of Incorporation and a certified copy of the Statement of Change and the new county activities of the corporation and a certified copy of the Statement of Change of registered agent must be by resolution adopted by the boar of divectors. This statement must be signed by a duty authorized officer. The registered agent may report a change of the registered office of the corporation must sign his statement.	penalties of perjui	the board of director corporation has cause ry, that the facts stated	d this statement to herein are true an	Note 5 below. be signed by a duly authorized officer who affirms, unded
Any Authorized Officer's Signature Randy McKay, President Name and Title (typeker print) If change of registered office by registered agent, aign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated Month & Day Year Signature of Registered Agent of Record Name (type or print) If Registered Agent is a cooporation, Name and Title of officer who is signifing on its behalf. NOTES The registered office may, but need not Le, 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. The registered office must include a street or road caddress (P.O. Box alone is unacceptable). A corporation cannot act as its own registered agent. If the registered office is changed from one county to another the corporation must file with the Recorder of Deeds of Registered Office. Such 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. 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 requestered agent. If a corporation scaling as the registered agent, a duly authorized officer of such corporation must sign, this statement.	Any Authorized Officer's Signature Randy McKay, President Name and Title (typolor print) If change of registered office by registered agent, sign here. See Note 6 below. The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct. Dated	Dated	toril 05	, 2006	
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