

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#: **0615012111** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/30/2006 11:01 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

FILED

MAR 09 2006

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a
check or money order payable
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File # SS39-0207

Filing Fee: \$25.00

Approved: *Bh*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

- CORPORATE NAME: Karbay Incorporated
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*)

Registered Agent Mark L. Gordon

First Name	Middle Name	Last Name
Mark	L.	Gordon

Registered Office 444 N. Michigan Avenue, Suite 3600

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
444	N. Michigan Avenue	Suite 3600	Chicago	60611-3903	Cook

- Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent Mark L. Gordon

First Name	Middle Name	Last Name
Mark	L.	Gordon

Registered Office 77 West Wacker Drive, Suite 4100

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
77	West Wacker Drive	Suite 4100	Chicago	60601-1635	Cook



- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

3- P. 13 M. J. B. W.

