## 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 www.cyberdriveillinois.com



Doc#: 0622753208 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/15/2006 03:12 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable to Secretary of Strite. FILED; 07/12/06

0.5	Jesse White Secretary of State	e			
	File # (6360	1136 Filing Fee: \$25 Approved:	EM_		
—		•	<del></del>		
1.	Corporate Name: Origin Fire Protection, Inc	CP0208769	_		
2.	State or Country of Incorporation: Ilincis				
3.	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):				
	Registered Agent Duane L. O'Malley First Name	Middle Name Last Name			
	Registered Office 17442 Central Number Street	Suite No. (P.O. Box alone is unacceptab	e)		
	Tinley Park, IL 60477 Cook County City	ZIP Code County	٠		
4.	Name and Address of Registered Agent and Registered C	office shall be (exter all changes herein reporte	uj.		
	Registered Agent Duane L. O'Malley First Name	Middle Name Last Name			
	Registered Care 5649 N 5000 East	Suite No. (P.O. 304 Finne is unacceptab	(e)		
	Number Street  Bourbonnais, IL 60914 Kankakee Co				
	City	ZIP Code C Juniv			
<b>5</b> .	The address of the registered office and the address of the dentical.	e business office of the registered agent, as cl	anged, will		
6.	The above change was authorized by: ("X" one box only)  a.   Action of the registered agent.	. (Note 5) (Note 6)			

SEE REVERSE FOR SIGNATURE(S).

0622753208 Page: 2 of 2

## **UNOFFICIAL COPY**

Th	authorized by the board of directors, sign I andersigned corporation has caused this st nalties of perjury, that the facts stated herein	atemen	( to be signed by a daily administration
Da	ted, Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
Th	change of registered office by registered as under signed, under penalties of perjury, attached	irms that 2006 Year	at the facts stated herein are true and correct.  Signature of Registered Agent of Record
	( Notice a day		Duane L. O'Malley  Name (type or print)  If Registered Agent is a corporation,

## **NOTES**

Name and Title of officer who is signing on its behalf

- 1. The registered office may, but need not or, 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 acdress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent
- 4. If the registered office is changed from one county to ancine, 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 ONLs from the Secretary of State.
- 5. 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.