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

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







Doc#: 0622945065 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/17/2006 11:31 AM Pg: 1 of 2

_		File# <i>\D5716 - 475</i>	43	Filing Fee: \$25	Approved:		
	Submit In duplicate	Type or Print clearly in black	lak B				
	70_	Type of Thin clearly in black	IIIK ——— L	o not write abo	ve this line ———		
1	. Corporate Name:	124,5c/ Seur	ce, _z	=-2C.			
2	. State or Country of Incorporation: _	0					
2	Nome and Add (rm)			· · · · · · · · · · · · · · · · · · ·			
 Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change): 							
	Registered Agent	2-7 C. 727 /7	191	//	, 		
	Registered Office	Midd	le Name /グ /	Last Na	me		
	Registered Office SST	Street // Euro	Suita Ma	# / C			
	Ch.	5050 7	Suite NO.	(P.O. Box alone is	unacceptable)		
		Gity 7IP	C/de	Y /	200/(
		 ,	7	County	1		
4.	Name and Address of Registered Ag	jent and Registered Office sha	ll be (after al!	changes herei	n reported):		
	Registered Agent // Co.	1076 A1	60	1/2	./ \		
		First Name Middl	e Name	Last Nan	ne		
	Registered Office	1 N. 13er	2C/	50	ee		
	were strumber	treet	Suite No.	P.O. Box alon is u	acceptable)		
	1+00,	$\frac{25072}{}$	6069	/ > \	500/C		
	Registered Office 253						
5.	The address of the egistered office a be identical SP	and the address of the business	s office of the	registered age	ent, as changed, will		
,	The above						
,	The above change was authorized by a. Resolution duly adopted by the second control of						
	a. Action of the registered agen	<u>,</u>	•				
	, and a second agon	τ. (Note	וס!				

SEE REVERSE FOR SIGNATURE(S).

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7. If authorized by the board of directors, sign here. See Note 5 below.

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Month & Day	Year	Exact Name of Corporation
 Any Authorized Officer's Sign	ature	
 Name and Title (type or pri	nt)	

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.

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

NOTES

- 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 aduress (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 another, 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 inc. Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed
- 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.