

# 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#: 0622945065 Fee: \$26.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/17/2006 11:31 AM Pg: 1 of 2

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

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STATE OF ILLINOIS  
SECRETARY OF STATE

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

File # D5716-4743 Filing Fee: \$25 Approved: JK

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Amprisel Source, Inc.

2. State or Country of Incorporation: \_\_\_\_\_

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 Kenneth Alan Marx  
First Name Middle Name Last Name

Registered Office 850 N. Newitt Pl. #106  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago IL 60647 Cook  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent Kenneth Alan Marx  
First Name Middle Name Last Name

Registered Office 2537 N. Bernard Street  
Number Street Suite No. (P.O. Box alone is unacceptable)  
Chicago IL 60647 Cook  
City ZIP Code County

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.  Resolution duly adopted by the board of directors. (Note 5)  
b.  Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

