

# 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#:** 0624355252 **Fee:** \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/31/2006 02:54 PM Pg: 1 of 2

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

**FILED**

**JUN 14 2006**

**JESSE WHITE  
SECRETARY OF STATE**

Remit payment in the form of a  
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to Secretary of State.

File # 53475337 Filing Fee: \$25 Approved: SB

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

1. Corporate Name: Matsui Jones Corporation

2. State or Country of Incorporation: Illinois

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	<u>Fred</u>	<u>R.</u>	<u>Hoffmann</u>
	First Name	Middle Name	Last Name
Registered Office	<u>6666</u>	<u>N. Oliphant Ave.</u>	
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Chicago</u>	<u>60631</u>
		City	ZIP Code
			<u>Cook</u>
			County

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

Registered Agent	<u>Fred</u>	<u>R.</u>	<u>Hoffmann</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2330</u>	<u>Hammond Dr.</u>	<u>Suite G</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Schaumburg</u>	<u>60173</u>
		City	ZIP Code
			<u>Cook</u>
			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).**

