OFFICIAL 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 FILED Springfield, IL 62756

217-782-3647

www.cyberdriveillinois.com

6. The above change was authorized by: ("X" one box only) a. 

Resolution duly adopted by the board of directors.

b. 💆 Action of the registered agent.

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

JESSE WHITE SECRETARY OF STATE



Doc#: 0624355260 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/31/2006 02:54 PM Pg: 1 of 2

	·	سمار.					
		<del></del>	File#(02)	166576	Filing Fee: \$25 Approved:	5[]	
	Submit in	duplicate	Type or Print clearl	y in black ink	Do not write above this line		
1.	Corporate Name:	1801 We	st Lawrence, Inc.				
2.	State or Country of Incorporation: Jllinois						
3.	Name and Address of Registered Agent ลาณ์ Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent _		Fred	R.	Hoffmann		
			First Name	Middle Name	Last Name		
	Registered Office _	6666	N. Oliphant Ave.	)			
	Number		Street			o. (P.O. Box alone is unacceptable)	
	_		Chicago	60631	Cook		
			City	Z'P Code	County		
4.	Name and Address of Registered Agent and Registered Office shall be after all changes herein reported):						
	Registered Agent _		Fred	R.	Hoffmann	1	
	-		First Name	Middle Name	Last Name	1./	
	Registered Office _	2330	Hammond Dr.	Suite (	3 , O		
	_	Number	Street	Suite N	lo. (P.O. ဗox ຄໃນກວ is unacceptable	) //	
			Schaumburg	60173	Cook	1 )	
			City	ZIP Code	Cour.y	1	
5.	The address of the be identical	registered	office and the address of t	he business office of	the registered agent, as cha	nged, will	

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

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

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

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.

Dated			
4-,	Month & Day	Year	Exact Name of Corporation
	Any Authorized Öfficer's Signa	ature	
	Name and Title (type or pri	nt)	
If change of	of registered office by regis	tered agent, sign he	re. See Note 6 below.
			acts stated herein are true and correct.
Dated	June 6	, 2006	Lick RALL
	Month & Day	Year	Signature of Registered Agent of Record
			Fred Hoffmann, President
			Name (type or print)

**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 of road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age at
- 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 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.