

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#: **0630331035** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/30/2006 11:00 AM Pg: 1 of 2

FILED

OCT 19 2006

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

JESSE WHITE
SECRETARY OF STATE

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

File # 56280588 Filing Fee: \$25.00 Approved: [Signature]
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

- 1. CORPORATE NAME: GOODNESS GREENESS, INC.
- 2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):

Registered Agent	<u>HOWARD</u>	<u>M.</u>	<u>BERRINGTON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>55 E. MONROE ST.</u>	<u>40TH FL.</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>60603</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent	<u>HOWARD</u>	<u>M.</u>	<u>BERRINGTON</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>2 N. LASALLE ST.</u>	<u>SUITE 1300</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO, IL</u>	<u>60602</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

RETURN TO BOX 242

