UNOFFICIAL CO FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR** 0633142212 Fee: \$26.00 REGISTERED OFFICE Eugene "Gene" Moore **Business Corporation Act** Cook County Recorder of Deeds FILED Date: 11/27/2006 02:20 PM Pg: 1 of 2 Jesse White, Secretary of State Department of Business Services OCT 03 2006 Springfield, IL 62756 Telephone (217) 782-3647 JESSE WHITE SECRETARY OF STATE www.cyberdriveillinois.com Remit payment in the form of a check or money order payable to the Secretary of State Do not write above this line CORPORATE NAME: KEVIN R. KRANTZ, P.C. STATE OR COUNTRY OF INCUEPORATION: ILLINOIS 2. Name and address of the registered agent and registered office as they appear on the records of the office 3. of the Secretary of State (before change): Registered Agent KEVIN R. KRANT Last Name First Name Middle Name Registered Office 318 W. RANDOLP St., 5TH FLOOR Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60602. COOK COUNTY ZIP Code Name and address of the registered agent and registered office shall be (after all changes herein reported): Registered Agent KEVIN R. KRANTZ First Name Middle Name Last Name Registered Office 55 WEST MONROE STREET, SUITE 1200 Street Suite No. (A P.O. Box Tione is not acceptable)
INOIS 60603, COOK COUNTY Number CHICAGO City ZIP Code County

5. The address of the registered office and the address of the business office of the registered agant, 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. **2** By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

0633142212 Page: 2 of 2

UNOFFICIAL COPY

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

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.

	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's Signature)		
	(Type or Print Name a	and Title)	
	e of registered office by registe undersigned, under penalties		nn here. See Note 6) rms that the lacts stated hereify are true.
Dated	9/18	2006	
	(Month & Day)	(Year)	// (Bigrieture of Flegistered Agent of Record)
	70		
	C/X		KEVIN R. KRANTZ
			(Type or print name. If the registered agent is a corporation, type
			or print the name and title of the officer who is signing on its

MOTES

behalf.)

- 1. The registered office may, but need not be the sar le 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 address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 ONL's from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then 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 or she is 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.