## UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF

**REGISTERED AGENT AND/OR** 

**REGISTERED OFFICE Business Corporation Act**  SECRETARY OF STATE JESSE WHITE

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

FILED 09/13/06



Doc#: 0633126135 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 11/27/2006 12:07 PM Pg: 1 of 2

Remit payment in the form of a check or money orde; payable							
to th	e Secretary of State.	File #43236	<b>6750</b>	Filing Fee: \$25.00	Approve SB		
	Submit to d'uplicate	Type or Print clear	y in black ink-	-Do not write above this line-			
1.	CORPORATE NAME: ADDENDUM CORPORATION			CP0368239			
2.	STATE OR COUNTRY OF INCO						
3.	Name and address of the registe of the Secretary of State (before	change):	gistered office as the	y appear on the reco	ords of the office		
	Registered Agent BARR First N Registered Office 55 WE	lame .	Middle Name		Name		
	Num	Suite No. (A P	JNTY				
	Ci		ZII.3 Code	Ce	ounty		
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent <u>BARR</u> First N Registered Office <u>55 WE</u>	Y P. SIEGAL Name ST MONROE S	Middle Name STREET, SUITE 12	Las	Name		
Number Street Suite No. (A P.O. Box elong is not acceptal CHICAGO, ILLINOIS 60603, COOK COUNTY							
	Ci		ZIP Code		ounty		
				, ()			
5.	The address of the registered office will be identical.	e and the address	s of the business offic	e of the registered ag	ent, as changed,		
6.	The above change was authorize						
	a. D By resolution duly adopte			(Note 5)			
	b. 2 By action of the registere		(Note 6)				

SEE REVERSE SIDE FOR SIGNATURES(S).

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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
und	er penalties of perjury, that the facts stated herein are true.

Dated	(Marth 9 Day)	,	(Exact Name of Corporation)
	(Month & Day)	(Teal)	(and the state of
	(Any Authorized Officer	's Signature)	
<del></del>	(Type or Print Name	and Title)	
(If change	of registered office by registed and of the same of th	tered agent, sign here of perjury, affirms that	See Note 6)  t the facts stated herein are true
Theu		1 • • •	
	916	nedo 1	Samuel Lagar
The u	(Morath & Day)	, 2000	(Signature of Registered Agent of Record)

BARRY P. SIEGAL

(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 behalf.)

- NOTES 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.
- The registered office must include a street or road address: a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- 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 ONLY from the Secretary of State.
- Any change of registered agent must be by resolution adopted by the board of d rectors. This statement must then be signed by a duly authorized officer.
- 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.