

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
FILED 08/21/06



Doc#: **0633126201** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 12:45 PM Pg: 1 of 2

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

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

File # **54175531** Filing Fee: \$25.00 Approve **SB**
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: **DIMENSIONS MANAGEMENT, 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 **JEFFREY J. STAHL**
First Name Middle Name Last Name
Registered Office **55 WEST MONROE ST., SUITE 500**
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code County

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

Registered Agent **JEFFREY J. STAHL**
First Name Middle Name Last Name
Registered Office **55 WEST MONROE ST., SUITE 1200**
Number Street Suite No. (A P.O. Box alone is not acceptable)
CHICAGO, ILLINOIS 60603, COOK COUNTY
City ZIP Code 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. 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).

