## UNOFFICIAL COPY

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Jesse White, Secretary of State Department of Business Services

**Business Corporation Act** 

Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinols.com 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

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

	ck or money order payable ne Secretary of State.	S.B.
	File #File #	Filing Fee: \$25.00 Approve ${\cal SB}$
	Sub of tir, deplicate Type or Print clearly in black ink	——Do not write above this line
1.	CORPORATE NAME: CIMENSIONS MANAGEMENT, INC.	
2.	STATE OR COUNTRY OF INCORPORATION: ILLINOIS	CP0367028
3.	Name and address of the registered agent and registered office as of the Secretary of State (before change).	they appear on the records of the office
	Registered Agent JEFFREY J. S [ALIL]  First Name Middle Name	Last Name
	Registered Office 55 WEST MONROE ST, SUITE 500	
	Number Street Suite No. (A CHICAGO, ILLINOIS 60603, COOK C	A P.O. Box alone is not acceptable) OUNTY
	City 21F Code	County
4.	Name and address of the registered agent and registered office sha	ll be (after all changes herein reported
т.	Registered Agent JEFFREY J. STAHL	
	First Name Middle Name Registered Office 55 WEST MONROE ST., SUITE 1200	Last Name
	Number Street Suite No. (ACCHICAGO, ILLINOIS 60603, COOK C	A P.O. Box alone is not acceptable)
	City ZIP Code	County
5.	The address of the registered office and the address of the business o will be identical.	ffice of the registered agent, as change
6.	The above change was authorized by: ("X" one box only)	
	a. D By resolution duly adopted by the board of directors.	(Note 5)
	b. 🗹 By action of the registered agent.	(Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

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The und	orized by the board of dire ersigned corporation has c es of perjury, that the fact	aused this sta	tement to be signed by a duly authorized officer who affirms
Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer	s Signature)	
(Type or Print Name and Title)		and Title)	
(If change of The und	realstered office by registres of the contract	ered agent, sign of perjury, aff, \frac{100}{(Year)}	gn here. See Note 6) irms that the facts stated herein/are/true.  (Signature of Registered Agent of Record)
	J-0,5		JEFFREY J. STAHL  (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

- 1. The registered office may, but need not be the s(m) 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 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 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.