UNOFFICIAL COPYMENT

FORM **BCA 5.10/5.20** (rev. Dec. 2003) **STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**

Business Corporation Act

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

FILED

JUN 2 8 2006

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

be identical.

The above change was authorized by: ("X" one box only)
 a.

 □ Resolution duly adopted by the board of directors.

b. Action of the registered agent.

JESSE WHITE SECRETARY OF STATE Doc#: 0633516014 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 12/01/2006 09:33 AM Pg: 1 of 2

		3_0						
		<u>^</u>	File #_ 96	47/596		Filing Fee: \$25	Approved: _	SS
	——— Submit i	n arrolicate ——	Type or Print c	learly in black ink	—— р	o not write abo	ve this line -	
		C						
1. C	Corporate Name:	BARBARA F FF	RANKEL LTD.					
2. S	state or Country o	of Incorporation:						
		-		ered Office as the	u oppost d		-f 4l Off	
S	ecretary of State	(before change):	igoni a. u. rogiste		у аррваг (m the records	of the Office	of the
R	Registered Agent	RICHARD E. HO	DMSTAD					
			First Name	Middle N	lame	Last Na	ame	
R	Registered Office	Number Street Suite No. (PO Box slope is unacceptable)						
		Number	4	Suite No. (P.O. Box alone is unacceptable)				
	_	CHICAGO, ILLIN	NOIS 60610	'//x.		CO	OK	
			City	ZIP (vo	oda .	Coun	ty	
ł. N	lame and Addres	s of Registered A	gent and Registe	ered Office shall h	a (arrez all	changes here	in roportod).	
	Name and Address of Registered Agent and Registered Office shall be (arror all changes herein reported): Registered Agent RICHARD E. HOMSTAD							X
R	legistered Agent ₋	KICHARD E. H				4		
		0044344 1 0044	First Name	Middle N	lame	Last Na	ame	'n
R	legistered Office _	2844 W. LOGAN BOULEVARD						10
		Number Street			Suite No. (P.O. Box a one is macceptable)			γ
	_	CHICAGO, ILLII				CO	OK (\sim
			City	ZIP Co		Coun	$(G)/\sqrt{g}$]
. T	he address of the	registered office	and the address	of the business of	office of the	e registered a	gent, as chan	aed wil

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

0633516014 Page: 2 of 2

UNOFFICIAL COPY

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

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 and correct.

Dated _		,			
	Month & Day	Year	Exact Name of Corporation		
_					
	Any Authorized Officer's Signature				
-	None and Title (A. T. o. v. mink)				
	Name and Title (type or print)				
	ge of registered office by registered				
The und	dersigned, under penalties of perjury, a	affirms that	t the facts stated herein are true and correct.		
Dated	JUNE 1974	2006			
	Month & Day	Year	Signature of Registered Agent of Record		
	' O ₄				
70_			RICHARD E. HOMSTAD		

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

NOTES

- 1. 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 count must be the same.
- 2. The registered office must include a street or road judgess (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 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/she is a 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 skin this statement.