## UNOFFICIAL COPY

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 Telephone (217) 782-3647 www.cyberdriveillinois.com

Remit payment in the form of a

check or money order payable

SECRETARY OF STATE JESSE WHITE FILED 12/13/06



Doc#: 0703847281 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/07/2007 01:27 PM Pg: 1 of 2

e Secretary of State ( Registered Agent	FINCORPOR registered ag	pe or Print clearly  TRY CITY, IN  RATION: Of  gent and reg  ge):	C. IIO istered office as tr	Filing Fee: \$25.00 —Do not write above this line—  CP0434697  They appear on the reco	Approved: JH
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	First Name		i to to the same	1 20	t Name
Danietorad ( )fftica	120110110		MIODIA MAILIA	LBO	. IVallio
Megistered Office	Number	Street	Suite No. (A	P.O. Box alone is not a	cceptable)
	Chicago, IL 6	0606, Count	Sook		onhe
	City		21.7 Code		ounty
				l be (after all changes	herein reported
Registered Agent	National Regi	stered Agent	s, Inc.		4.1
	First Name		Middle Name	Las	t Name
Registered Office	200 West Ada	Street	Suite No. (A	P.O. dex alone is not a	cceptable)
	City		ZIP Code	0.00	County
				Ux	
address of the registe	ered office and	d the address	s of the business of	ffice of the registered a	gent, as change
				<b>'C</b>	
	authorized by	· ("X" one b	ox only)		CV
D By resolution duly	adopted by	the board o	f directors.	(Note 5)	
•				(Note 6)	
	ne and address of the Registered Agent Registered Office address of the registere be identical.	Registered Office 208 SO LASA  Number Chicago, IL 6  City  The and address of the registered agent Print Name Registered Agent National Registered Office 200 West Ad  Number Chicago, IL 6  City  The address of the registered office and be identical.  The above change was authorized by By resolution duly adopted by	Registered Office 208 SO LASALLE ST, 3UI Number Street Chicago, IL 60606, Count, City  The and address of the registered agent and registered Agent Registered Agent National Registered Agent First Name Registered Office 200 West Adams Street Number Street Chicago, IL 60606, Count City  The address of the registered office and the address be identical.  The above change was authorized by: ("X" one be addressed to the sound of the s	Registered Office 208 SO LASALLE ST, 3UN E 814  Number Street Suite No. (A Chicago, IL 60606, County S. Cook  City CP Code  The and address of the registered agent and registered office shall registered Agents. Inc.  Registered Agent National Registered Agents, Inc.  First Name Middle Name  Registered Office 200 West Adams Street  Number Street Suite No. (A Chicago, IL 60606, County of Cook  City ZIP Code  address of the registered office and the address of the business of the identical.  above change was authorized by: ("X" one box only)  By resolution duly adopted by the board of directors.	Registered Office    208 SO LASALLE ST, SUN E 814

SEE REVERSE SIDE FOR SIGNATURES(S).

0703847281 Page: 2 of 2

## UNOFFICIAL CO

Dated No	ies of perjury, that the facts	2 <i>e</i> 06	TOWN & COUNTRY CITY, INC.
	(Mortth & Day) (Any Authorized Officer's	(Year)	(Exact Name of Corporation)
Don	(Type or Print Name a		
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(If change of	f registered office by registe dersigned, under penalties	ered agent, signof perjury, affir	nn here. See Note 6) rms that the facts stated herein are true.
(If change of The un	dersigned, under penalties	or perjury, arm	mis triat trie racts stated fiction and tree
The un	f registered office by registed deroigned, under penalties  (Month & Day)	ered agent, signof perjury, affir	nn here. See Note 6) rms that the facts stated herein are true.  (Signature of Registered Agent of Record)

- 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 addiess; a post office box number alone is not acceptable. 2.
- 3. · A corporation cannot act as its own registered agent.
- 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 Cirectors. 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.