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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

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



Doc#: 0704557201 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/14/2007 01:38 PM Pg: 1 of 2



	λ		File# <u>6338</u>	1756	Filing Fee: \$25 Approved:
	——— Submit la	ປາເຊນlicate	Type or Print clearly in	black ink ———	- Do not write above this line
1.	Corporate Name:	Thomas Ro	wan, Inc.		
2.	State or Country of	Incorporation	n Ujinois		
3.	Name and Address Secretary of State (ce as they appe	ar on the records of the Office of the
	Registered Agent _		Thomas	A.	O'Donnell, Jr.
	Tregistered rigerit _		First Name	Middle Name	Last Name
	Registered Office _	1301	S. Grove Ave.	160	
		Number	Street		No. (P.O. Box alone is unacceptable)
			Barrington	60010	Cook
	· ·		City	7'.r' Code	County
4.	Name and Address	of Registere	d Agent and Registered Offi	ce shall b (afte	r all changes herein reported):
	Registered Agent _		Thomas	Α.	O'Donnell, Jr.
	Registered Agent _		First Name	Middle Name	Last Name
	Registered Office _	1250	S. Grove Ave.	30	0 ' 0
	Tregistered Office _	Number	Street	Suite	No. (P.O. Boy arche is unacceptable)
			Barrington	60010	Crok
	_		City	ZIP Code	country
5.	The address of the be identical.	registered o	ffice and the address of the	business office o	of the registered agent, as changed, will
6.	a. Resolution	duly adopted	ted by: ("X" one box only) I by the board of directors.	(Note 5) (Note 6)	

SEE REVERSE FOR SIGNATURE(S).

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

Dated		I	
Mor	nth & Day	Year	Exact Name of Corporation
Any Auth	orized Officer's Signa	ature	
Name	and Title (type or prin	nt)	
change of registered	office by regis	tered agent, sign he	ere. See Note 6 below. acts stated herein are true and correct.
change of registered te undersigned, under ted January 1	d office by regis penalties of perj	tered agent, sign he iury, affirms that the f	acts stated herein are true and correct.
change of registered ne undersigned, under nated January 1	d office by regis penalties of perj	tered agent, sign he jury, affirms that the f	acts stated herein are true and correct. Signature of Registered Agent of Record
change of registered ne undersigned, under ated January 1	d office by regis penalties of perj	tered agent, sign he iury, affirms that the f	Signature of Registered Agent of Record
change of registered he undersigned, under ated January 1	d office by regis penalties of perj	tered agent, sign he iury, affirms that the f	Signature of Registered Agent of Record

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 agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen...
- 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 ONL, 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 sign this statement.

Office