

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
217-782-3647
www.cyberdriveillinois.com

Doc#: 0704557201 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/14/2007 01:38 PM Pg: 1 of 2

FILED
JAN 24 2007
JESSE WHITE
SECRETARY OF STATE

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

File # 63381756 Filing Fee: \$25 Approved: Rh

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Thomas Rowan, Inc.

2. State or Country of Incorporation Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>Thomas</u>	<u>A.</u>	<u>O'Donnell, Jr.</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1301</u>	<u>S. Grove Ave.</u>	<u>160</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Barrington</u>	<u>60010</u>
		City	ZIP Code
			<u>Cook</u>
			County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>Thomas</u>	<u>A.</u>	<u>O'Donnell, Jr.</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1250</u>	<u>S. Grove Ave.</u>	<u>300</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
		<u>Barrington</u>	<u>60010</u>
		City	ZIP Code
			<u>Cook</u>
			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. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

