

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

be identical.

6. 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.

Doc#:	0705	139033	Fee:	\$26.	00
Eugene	"Gene"	Moore			
Book C	SUNNI DA	Aardar +4	Daniel.	_	

Date: 02/20/2007 04:01 PM Pg: 1 of 2

chec	nit payment in the lori ok or money order pa ecretary of State.	yable	1-08-07 les	se Wh	ite Secret	ary of State
	A)	Tileu	File #_ 55			Filling Fee: \$25 Approved: MD
	Subn it	duplicate	Type or Print	clearly in I	black ink ———	Do not write above this line
1. (Corporate Name: _	Cygrus Cor	ooration			CP0557188
2.	State or Country of	Incorporation	71: Illinois			
Secretary of State (Registered Agent		(before char	Robert First Name	onered Offi	E. Middle Name	Haney Last Name
Registered Office	One East	One East Wacker Dr.		3610 Suite No. (P.O. Box alone is unacceptable)		
	Number	Street Chicago	0	60601	Cook	
		City		7IP Code	County	
4.	Name and Address	of Register	red Agent and Regl	stered Offi	ice shall be (after	r all changes herein reported):
Registered Agent		Robert		E.	Haney	
		First Name	.,	Middle Name	Last Name	
Registered Offic	Registered Office	120	South LaSall	e St.		1327
		Number	Street		Suite	No. (F.O. Pay alone is unacceptable)
		Number	Chicago		60603	Cook

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered age it, as changed, will

(Note 5)

(Note 6)

Printed by authority of the State of Illinois - 6/06 - 20M - C-135.17

0705139033 Page: 2 of 2

UNOFFICIAL COPY

The unders	ed by the board of director signed corporation has cause f perjury, that the facts stated	d this statement to be	e signed by a duly authorized officer who affirms, unde
Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	ature	
<u></u>	Name and Title (type or print)		
If change of the understand	of registered office by registing signed, under penalties of pe	stered agent, sign h rjury, affirms that the	ere. See Note 6 below. facts stated herein are true and correct.
Dated	January, 5	2007	aster E. Haner
Dated	Month & Day	Year	Signature of Registered Agent of Record
	6		Robert E. Haney
	700		Name (type or print) If Registered Agent is a corporation,

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 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 'ne' 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 per poration 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 rous; sign this statement.

Office