

UNOFFICIAL COPY

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



Doc#: **0707431096** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/15/2007 03:46 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
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FILED

MAR 15 2006

JESSE WHITE
SECRETARY OF STATE

File #

62005653

Filing Fee: \$25

Approved: SB

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

1. Corporate Name: 3040 NORTH GREENVIEW CORPORATION

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 John M. Aylesworth
First Name Middle Name Last Name

Registered Office 1101 W. Lake Street, 1st Floor
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, IL 60607 -- Cook County
City ZIP Code County

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

Registered Agent John M. Aylesworth
First Name Middle Name Last Name

Registered Office 215 N. Aberdeen, Suite 1N
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago, IL 60607 -- Cook County
City ZIP Code 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).

