## **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

FILED

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



MAR 0 1 2006

a. 

Resolution duly adopted by the board of directors.

b. 🔼 Action of the registered agent.



Doc#: 0707431096 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 03/15/2007 03:46 PM Pg: 1 of 2

	SECRETARY OF STATE  File # 62005653 Filling Fee: \$25 Approved:
	Submit in auplicate — 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: Jinois
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 Z'P Code County
4.	Name and Address of Registered Agent and Registered Office shall be (effer 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. F ox all ne 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)

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

0707431096 Page: 2 of 2

## **UNOFFICIAL COPY**

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

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signal	ture	
	Name and Title (type or print	-	
if change The under	of registered office by regist	ered agent, sig ury, affirms that t	n here. See Note 6 below. he facts stated herein are true and correct.
Dated	February 8	2006	100
Dated	Month & Day	Year	Signature of Registered Agent of Record
			∖ John M. Aylesworth
	900		Name (type or print)  If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

## **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 UNLY 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.