

UNOFFICIAL COPY



0713556101

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

Doc#: **0713556101** Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/15/2007 10:28 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
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.

Filed 4-27-07 Jesse White Secretary of State

File # **61705333** Filing Fee: \$25 Approved: **MD**

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

1. Corporate Name: BILL HERMES AND ASSOCIATES, INC.
2. State or Country of Incorporation: ILLINOIS, USA
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>HENRY</u> | <u>E.</u> | <u>SZACHOWICZ, JR.</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>8602</u> | <u>FERRIS AVE.</u> | <u></u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>MORTON GROVE, IL</u> | <u>60053-2829</u> | <u>COOK</u> |
| | City | ZIP Code | County |

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

| | | | |
|--------------------|---------------------|---------------------|--|
| Registered Agent: | <u>HENRY</u> | <u>E.</u> | <u>SZACHOWICZ, JR.</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>2222</u> | <u>CHESTNUT AVE</u> | <u>#305</u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>GLENVIEW, IL</u> | <u>60026-1679</u> | <u>COOK</u> |
| | 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)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)



CP0711493

SEE REVERSE FOR SIGNATURE(S).

