

UNOFFICIAL COPY



0714318018

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

Doc#: **0714318018** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/23/2007 10:08 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
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 APRIL 6, 2007 JESSE WHITE, SECRETARY OF STATE

File # 64014749 Filing Fee: \$25 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Bleusette's Carpentry, Inc.



CP0559603

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>Steven</u>	<u>B.</u>	<u>Randall</u>
	First Name	Middle Name	Last Name
Registered Office	<u>180 North Stetson Avenue</u>		<u>#2000</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>		<u>60601</u>
	City	ZIP Code	County
			<u>Cook</u>

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

Registered Agent	<u>Steven</u>	<u>B.</u>	<u>Randall</u>
	First Name	Middle Name	Last Name
Registered Office	<u>135 Revere Drive</u>		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Northbrook</u>		<u>60062</u>
	City	ZIP Code	County
			<u>Cook</u>

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).

SX
PA
SN
M/T
JL

