

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
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

Doc#: 0715156073 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/31/2007 10:00 AM Pg: 1 of 2

FILED
APR 30 2007
JESSE WHITE
SECRETARY OF STATE

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

File # 6165-742-8 Filing Fee: \$25 Approved: 94

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

1. Corporate Name: In-Site Properties, Inc.

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 Secretary of State (before change):

Registered Agent: Bonnie Lee Whyte
First Name Middle Name Last Name
Registered Office: 1974 Miner St
Number Street Suite # (P.O. Box alone is unacceptable)
Des Plaines 60016 Cook
City ZIP Code County

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

Registered Agent: Bonnie Lee Whyte
First Name Middle Name Last Name
Registered Office: 950 Lee St
Number Street Suite # (P.O. Box alone is unacceptable)
Des Plaines 60016 Cook
City ZIP Code County 016

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. (See Note 5 on reverse.)
b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

