INOFFICIAL 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

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



Doc#: 0715156073 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 05/31/2007 10:00 AM Pg: 1 of 2



		File # <i>6165</i>	742-8	Filing Fee: \$25 Approved:
	Submit in dup/icate			o not write above this line ———
1.	Corporate Name: <u>Tn-Si</u>	Le Proper	fies, Inc.	
2.	State-or Country of Incorporation	Thirms		
3.	Name and Address of Registered Agent and Fier istered Office as they appear on the records of the Office of Secretary of State (before change):			
	Registered Agent: Boan	i e ame	Lee Mirdle Vame	Why te Last Name
	Registered Office: 1974	Miner 54	Street	Suite # (P.O. Box alone is unacceptable)
	Des Pl	oùnes	ZIP Code	Coek
4.	Name and Address of Registered	d Agent and Registere	d Office shall be (after a	Changes herein reported):
	Registered Agent: Boo			Why te
	Registered Office: 950	Lee S.	Street	Suite # (P.O. Bcx alone is unacceptable)
	Registered Office: 950 Num Des 4	Plaines	60016 ZIP Code	County AL
5.	The address of the registered off be identical.	ice and the address o	f the business office of th	ne registered agent, as changed, will
6.	The above change was authorized a. Resolution duly adopted b. Action of the registered a	by the board of directo	ors. (See Note 5 on reve	erse.)

SEE REVERSE FOR SIGNATURE(S).

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If Registered Agent is a corporation. tvame and Title of officer who is signing on its behalf.

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		•	
<u> </u>	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
Name and Title (type or print)		int)	
	of registered office by regis		n here. (See Note 6 below.) the facts stated herein are true and correct.
THE GRACE	./ /	,ju., j, u	
Dated	7 24	, <u>07</u>	Donnie Lee White
/	Nonth & Day	Year	Signature of Registered Agent of Record

NOTES

- 0, 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 audress (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 ONLY 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.