## 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

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

FILED

JUN 2 5 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0719134129 Fee: \$26.00

Eugene "Gene" Moore

Eugene "Gene" Mecorder of Deeds

Cook County Recorder of Deeds

Date: 07/10/2007 03:13 PM Pg: 1 of 2

o Secretary of State.		_		56
	5585/08	S Filing F	ee: \$25 Approved: _	
F	rpe or Print clearly in bla		write above this line	
	rpe or Print clearly in bla	ck ink ——— Do Hot	••••	
Submit in duplicate Ty	·F-			
Corporate Name: Leonard J Frown Plant	umbing, Inc.			
1. Corporate Name.	C			
2. State or Country of Incorporation: Illian	OIS		o records of the Offi	ce of the
State or Country of Incorporation: Illing     Name and Address of Registered Age     State (before change):	nt and Begistered Office	e as they appear on the	6 (000.00	
3. Name and Address of Registered Age				
Secretary of State (551-	<b>9</b> /			
Registered Agent Richard H. Fimoff	The Alama	Middle Name	Last Name	
Registered Agent	First Name		). Box alone is unaccepta	ble)
Registered Office 25 East Washington St. Number St.	on, Suite 1000	Suite No. (P.U	Cook	
		<b>/</b>	County	
Chicago, Illinois 60		ZIP Code		
<u></u> -	Ony		herein repor	ted):
Name and Address of Registered Ag	and Registered Off	ice shall he (after all cr	nanges herom rep	
A Name and Address of Registered Ag	gent and riogists	(Q <sub>4</sub> ,		
Registered Agent Gary A. Kanter		Middle Name	Last Name	
Registered Agent	First Name		0	table
200 West Adams	s Street, Suite 2425	Suite No. (F	O. Box glone is unaccep	Mable/
Registered Office	Street		Cook	
Chicago, Illinois	60606	ZIP Code	County	
			·Co.	a changed will
	of th	a business office of the	e registered agent, a	is changed, www
5. The address of the registered office	e and the address of the	5 Odomina - I		
he identical.				
	hy. ("X" one box only)			
6. The above change was authorized a.   Resolution duly adopted by a registered at	by the board of directors	. (Note 5) (Note 6)		
a. Resolution duly adopted		(More o)		
b.   Action of the registered at	-			

SEE REVERSE FOR SIGNATURE(S).

0719134129 Page: 2 of 2

## UNOFFICIAL CC

	If authorized by the board of directors, sign here. See Note 5 below has caused this statement to be signed by the corporation has caused this statement to be signed by
	If authorized by the board of directors, sign nere, so by and correct.
1.	additional and correct.

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.

The undersigned corporation tacts stated herein	are true	alla como -
The undersigned corporation penalties of perjury, that the facts stated herein	_	Leonard J. Brown Plumbing, Inc.
portani	2007	Exact Name of Corporation
MANI 22	Year	EVICE .
Dated Mogling Day		
(Smaren) Par		
Any Author Officer's Signature		
V 1 V 1 V 1		
David Mr Bogot, President		
		- N-to 6 holow
J. Name and	agent. S	gign here. See Note & Delott
J. Name and Title (type or print)  If change of registered office by registered  The undersigned, under penalties of perjury, a	ageing -	at the facts stated herein are true and sand
If change of registers negatives of perjury, a	Alliting m	at the
The undersigned, under permanent		
	. ,	Signature of Registered Agent of Record
Dated Month & Day	Year	·
Dated Month & Day		
		(hann ar pant)
100		Name (type or print)  If Registered Agent is a corporation,  If Registered Agent is signing on its behalf.
CV <sub>A</sub>		If Registered Agent is a corporation.  Name and Title of officer who is signing on its behalf.
- X		Name and Time of Office.
4		
Ox		NOTES

- 1. The registered office may, but need not bo, 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 roan address (P.O. Box alone is unacceptable).
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of 3. A corporation cannot act as its own registered agen: 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
- 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. )///C@