## UNOFFIÇIAL COPY

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

**Business Corporation Act** 

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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

be identical.

6. The above change was authorized by: ("X" one box only)

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

FILED

JUN 0 6 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0719926067 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/18/2007 10:15 AM Pg: 1 of 2

to s	Secretary of State.				
		File #	6268-524-7	Filing Fee: \$25 Approved:	
	Submit in	duplica'(1Type or F	rint clearly in black ink	- Do not write above this line ———	
1.	Corporate Name:	CEJE Management Corp.			
2.	State or Country of	Incorporation: Illinois	)		
	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:	John F. Mahoney First Name	Midal∉ Name	Last Name	
	Registered Office:	208 S. LaSalle St., Suite 1	750		
	riogiotorou o moori	Number Chicago, IL 60604 Cook	Street	Suite # (P.O. Box alone is unacceptable)	
	•	City	ZIP Code	County	
4.	Name and Address	of Registered Agent and F	legistered Office shall be (after	r all unanges herein reported):	
	Registered Agent:	John F. Mahoney			
		First Name 300 S. Wacker Dr., Suite	Middle Name 500	Lsut Name	
		Number	Street	Suite # (P.O. Box a on∪ is unacceptable)	
		Chicago, IL 60606 Cook		Olh	
		City	ZIP Code	County	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

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Name and Title of officer who is signing on its behalf.

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7. 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		,	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signatur	e	
	Name and Title (type or print)		
			ign here. (See Note 6 below.) It the facts stated herein are true and correct.
Dated <u>May</u>	Month & Day	, <u>2007</u> Year	Signature of Registered Agent of Record
	90-		John F. Mahoney
			Name (type or print)  If Registered Agent is a corporation,

## **NOTES**

- 1. The registered office may, but need not be, the came as the principal office of the corporation. However, the registered office and the office address of the registered agent reast be the same.
- 2. The registered office must include a street or road address (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.