

# 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

**FILED**  
**JUN 06 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

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

File # 6268-524-7 Filing Fee: \$25 Approved: 9#

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

1. Corporate Name: CEJE Management Corp.

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: John F. Mahoney  
First Name Middle Name Last Name  
Registered Office: 208 S. LaSalle St., Suite 1750  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago, IL 60604 Cook  
City ZIP Code County

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

Registered Agent: John F. Mahoney  
First Name Middle Name Last Name  
Registered Office: 300 S. Wacker Dr., Suite 500  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago, IL 60606 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).**

