

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

Doc#: 0720706056 Fee: \$26.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 07/26/2007 09:46 AM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647

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

	Subject)	File # 57754		Filing Fee: \$25	Approved SG
	Cabilit	in Jupitcate ———	- Type or Print clea	irly in black ink -	——— Do not write ab	ove this line ———
1.		New / rlir gton He				
2.	State or Country of	of Incorporation: "	iinois			CP0713700
3.	Name and Addres Secretary of State	s of Registered Ag (before change):	unt and Registere	d Office as they	appear on the records	of the Office of the
	Registered Agent:	Bonnle J Schoen	berg			
	Registered Office:	First Name 550 Frontage Ro	ad Suite 3785	Middle Name		Last Name
		Number Northfield 6	60093 Cook	Street ZIP Code	Suite # (P.O. I	Box alone is unacceptable
. ľ	Name and Address	of Registered Age	nt and Registered		(alter all changes here	County in reported):
ı	Registered Agent:	Bonnie J Schoent	perg		7/4,	
	Registered Office:	First Name 425 Huehl Road	Building 3	Middle Name	5	Last Name
		Number Northbrook		Street	Suite # (7.0. 6	⇒ ≃'one is unacceptable)
	-	City	60062		Cook	- (ald a substante)
TI be	he address of the reidentical.	•	d the address of the	ZIP Code ne business offi	ce of the registered ag	County ent, as changed, will
Tł		vas authorized by:				

SEE REVERSE FOR SIGNATURE(S).

a. Pesolution duly adopted by the board of directors. (See Note 5 on reverse.)

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

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UNOFFICIAL COPY

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		
	•	100.	Exact Name of Corporation
	Any Authorized Officer's Signature		
	Name and Title (type or print)		
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	r and or penalties of perjury,	amrms that the	here. (See Note 6 below.) e facts stated herein are true and correct.
The undersigned Dated May 4	under penalties of perjury, Month & Day	amrms that the , 2007 Year	here. (See Note 6 below.) e facts stated herein are true and correct. Signature of Registered Agent of Record onnie Schoenberg

NOTES

- 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 o 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.

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