FORM **BCA** 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0720706076 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/26/2007 09:47 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.

	O-		File #_ <b>5583280</b>	3	Filing Fee: \$25	Approved:
		duplicate ——	Type or Print clearl	y in black ink -	Do not write abo	ove this line ———
	C	/>,	des Currency Exchar			CP0713714
	State or Country of	f Incorporation:	Illinois			
١,	Secretary of State	(belore change):	04	Office as they	appear on the records	of the Office of the
	Registered Agent:	First Name	nberg	Middle Name		
	Registered Office:			MIGGIE Manie		Last Name
		Number Northfield	60093 Cook	Street	Suite # (P.O. E	Box alone is unacceptable
		City		ZIF Code	)	County
	Name and Address	of Registered Ag	gent and Registered	Office shall by	(after all changes here	in reported):
	Registered Agent:	Bonnie J Schoe	nberg		4	
	<b>5</b>	First Name		Middle Name	<del></del>	Last Name
	Registered Office:	425 Huehl Road	Building 3			Edds / Millio
		Number		Street	Suite # 7c.0.3	ox alone is unacceptable
	-	Northbrook	60062		Cook	an are to to unuscoprisole,
		City		ZIP Code		County
1	The address of the roce identical.	registered office a	and the address of th	e business offi	ce of the registered ag	
ć	The above change was Described Resolution of the	luly adopted by th	r: ("X" one box only) ne board of directors. t. (See Note 6 on re	(See Note 5 c	on reverse.)	

SEE REVERSE FOR SIGNATURE(S).

STOPPINA

0720706076 Page: 2 of 2

## **UNOFFICIAL COPY**

Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sig	gnature	
Name and Title (type or p	orint)	
		~
the undersigned, under penalties of p	istered agent, sign he	re. (See Note 6 below.) acts stated herein are true and correct.
Dated May 4	istered agent, sign he erjury, affirms that the fa	re. (See Note 6 below.) acts stated herein are true and correct.
The undersigned, under penalties of p	istered agent, sign he	re. (See Note 6 below.) acts stated herein are true and correct.  Signature of Reg/stered Agent of Record
Dated May 4	istered agent, sign he erjury, affirms that the fa	acts stated herein are true and correct.
Dated May 4	istered agent, sign he erjury, affirms that the fa	acts stated herein are true and correct.
Dated May 4	istered agent, sign he erjury, affirms that the fa	Signature of Registered Agent of Record

## NOTES

- 1. The registered office may, but ner dinct 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 privad address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered a jen.
- 4. If the registered office is changed from one county or nother, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incurporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained JNLY 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.