UNOFFICIAL CO

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0720706084 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/26/2007 09:56 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
www.cyberdriveillinois.com

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SECRETARY OF STATE JESSE WHITE FILED 6/11/07

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

		5	_ File #6391;	3537	F	iling Fee: \$25	Approved:	SG
	Submit l	n durlicate	Do	not write abo	ve this line			
1.	Corporate Name: _	1					CP0713693	
2.	State or Country of	f Incorporation:	Prior			- 		
	Name and Address Secretary of State	s of Registered Ag		ed Office as they	appear or	n the records	of the Office o	of the
	Registered Agent:	Bonnie J Schoen	berg	1				
		First Name		Middle Name			Last Name	
	Registered Office:							
			30093 Coo			Suite # (P.O. B	lox alone is unacc	ceptable)
		City		ZIP Code		······································	County	
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):							
	Registered Agent;	Bonnie J Schoenberg			_	\C		
	5	First Name		Middle Name			Lasi Name	
	Registered Office:	425 Hueni Road Number	Building 3			<u> </u>	· C	
		Northbrook	60000	Street		Suite # (P.O. 5)	or alone is unacc	eptable)
	•	City	60062	ZIP Code	Cook	<u></u>		
_		,					County	
5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.							
	The above change was a. Classification of the	was authorized by: duly adopted by the pregistered agent.	board of directe	ors (See Note 5)	on revers	e.)		

Printed by authority of the State of Illinois. March 2007 \pm 5M \pm C-135.18

SEE REVERSE FOR SIGNATURE(S).

SYN PAR

0720706084 Page: 2 of 2

UNOFFICIAL COPY

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 at penalties of perjury, that the facts stated herein are true and correct.							
Dated							
	Month & Day	Year	Exact Name of Corporation				
Any	Authorized Officer's Sign	ature					
Na	rme and Title (type or pri	nt)	/				
If change of register. The undersigned, un	ered office by regis oder penalties of per	tered agent, si jury, affirms tha	gn here. (See Note 6 below.) It the facts stated herein are true and correct.				
Dated Mr. v 4			(9)				
6	Month & Day	Year	Signature of Registered Agent of Record				
70	70		Bonnie Schoenberg				
	17/2		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalt.				

NOTES

- 1. 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 or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agen.
- 4. If the registered office is changed from one county to ancious, 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 arch the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the bound 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 curroration 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.