## **UNOFFICIAL CO**

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 Springfield, IL 62756 217-782-3647

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JESSE WHITE SECRETARY OF STATE

Doc#: 0721215059 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/31/2007 09:58 AM Pg: 1 of 2

|    | A <sub>C</sub>  | )             | File# <u>6292</u> -   |                         | ling Fee: \$25 Approved: PA         |  |  |
|----|---|---------------|---|-------------------------|-------------------------------------|--|--|
|    | Submit in d   | pli :ate      | Type or Print clearly in  | black ink ——— Do        | o not write above this line ————    |  |  |
|    | Corporate Name: K   |               |   |                         |                                     |  |  |
| 2. | State or Country of Ir  | ncorporation: | iiir,ols  |                         |                                     |  |  |
| 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): |               |   |                         |                                     |  |  |
|    | - I ( d Amont   |               | Thomas  | A                       | O'Donnell, Jr.                      |  |  |
|    | Registered Agent  |               | First Name  | Middle Name             | Last Name                           |  |  |
|    | Registered Office   | 1301          | S. Grove Ave.   | 160<br>Suite No         | (P.O. Box alone is unacceptable)    |  |  |
|    |   | Number        | Street<br>Barrington  | 50010                   | Cook                                |  |  |
|    |   |               | City  | 7.P Code                | County                              |  |  |
| 4. | Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  |               |   |                         |                                     |  |  |
|    | Registered Agent  |               | Thomas  | A                       | O'Donneil, Jr.                      |  |  |
|    |   |               | First Name  | Middle Name             | Last Name                           |  |  |
|    | Registered Office   | 1250          | S. Grove Ave.   | 300                     | o. (P.O. Boy aione is unacceptable) |  |  |
| _  |   | Number        | Street  | 60010                   | Cook                                |  |  |
|    | - Z   |               | Barrington<br>City  | ZIP Code                | county de                           |  |  |
|    | 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 a. D Resolution b. 2 Action of the  | i duly adopte | zed by: ("X" one box only)<br>d by the board of directors<br>agent. | s. (Note 5)<br>(Note 6) |                                     |  |  |

SEE REVERSE FOR SIGNATURE(S).

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## UNOFFICIAL COPY

| ine u | 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 Signature   |  |   |  |  |  |  |
|       | Name and Title (type or print)   | ····   |   |  |  |  |  |
| ine u | _  | here. See Note 6 below.  facts stated herein are true and correct. |   |  |  |  |  |
| Dated | June 25<br>Month & Day   | , <u>200</u> 7<br>Year   | Signature of Registered Agent of Record   |  |  |  |  |
|       | 6  | ***  | Thomas A. O Donnell, Jr.  Name (type or print)  |  |  |  |  |
|       | Op,  |  | If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf. |  |  |  |  |
|       |  | NOTE   | s   |  |  |  |  |

- 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 ager t.
- 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 poard 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 concaration 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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