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

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

Doc#: 0723910010 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/27/2007 12:06 PM Pg: 1 of 2

FILED

JUN 29 2007

JESSE WHITE SECRETARY OF STATE

		9	File # __D 644	11-087-3	Filing Fee: \$25	Approved: Psh
	Submit in	duplinate ——	-Type or Print cle	arly in black ink —	—— Do not write at	
Corpora	ate Name:	123 Main, Inc.	0			
State or	Country of	Incorporation: _	Illinois			
Name a Secreta	ind Address ry of State (of Registered A before change):	gent and Registere	ed Office as they a	ppear on the record	s of the Office of the
Registe	ered Agent:	James Justin M	IcKenzie	\bigcirc		
J	3	First Name		Mi Idle Name		Last Name
Registered Office	ered Office:_	4141 N. Bell Av	e.			
		Number		S(ree*	Suite # (P.O	. Box alone is unacceptable
		Chicago, IL 60	618		,	Cook
		City		ZIP Code		County
Name a	nd Address	of Registered A	gent and Registere	ed Office shall be (after a" changes he	rein reported):
Registe	ered Agent:_	James Justin M	lcKenzie		0,	
, logisti		First Name		Middle Name		Last Name
Registered Office	red Office:	310 Busse Highway #493				Lactifulic
	_	Number		Street	Suite # (P.O	Pux vione is unacceptable
		Park Ridge, IL	60068			Cook
	_	City		ZIP Code		County
The add	ress of the i	registered office	and the address o	f the business offic	e of the registered a	agent, as changed, wil
a. 🚨	Resolution of	duly adopted by	by: ("X" one box onl the board of direct	ors. (See Note 5 o	n reverse.)	

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL CO

7.	If authorized by	y the board of	directors, sign	here. (See Note :	below.)
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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)		
	ge of registered office by registered dersigned, under penalties of perjury, a		gn here. (See Note 6 below.) t the facts stated herein are true and correct.
Dated	June 26	, 2007	hour luther Mckens
·	Month & Day	Year	Signature of Registered Agent of Region
	6		James Justin McKenzie
	O PAL		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
	Ox	N	OTES
The re-	gistered office may, but need not I e, the	e same as	s the principal office of the corporation. However, the registere

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NOTES

- 1. The registered office may, but need not lie, 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 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 compration 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.