

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

FILED
AUG 23 2007
JESSE WHITE
SECRETARY OF STATE



Doc#: **0723918031** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/27/2007 02:11 PM Pg: 1 of 2

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

Property of Cook County Clerk's Office

File # 61929304 Filing Fee: \$25 Approved: 56
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Centennial Home Builders, Inc.

2. State or Country of Incorporation: Illinois

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):

Registered Agent:	James	M	Sulzer
	First Name	Middle Name	Last Name
Registered Office:	10 S. LaSalle	Suite 3505	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	Chicago	60603	Cook
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	James	M	Sulzer
	First Name	Middle Name	Last Name
Registered Office:	111 W. Washington	Suite 855	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	Chicago	60603	Cook
	City	ZIP Code	County

5. 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 was authorized by: ("X" one box only)

- a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

