INOFFICIAL 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 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.

be identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

FILED

AUG 2 0 2007

JESSE WHITE SECRETARY OF STATE

Doc#: 0723918033 Fee: \$26.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/27/2007 02:11 PM Pg: 1 of 2

	$\Delta$	F	ile# 61036326	Filing Fee: \$25 Approved: 56		
1.	Submit In	0	pe or Print clearly in black ink	— Do not write above this line ———		
2.	State or Country of	Incorporation. Illino	ois			
	Name and Address Secretary of State (		and Registered Office as they ap	pear on the records of the Office of the		
	Registered Agent:	James	M.	Sulzer		
		First Name	Middle Name	Last Name		
	Registered Office:	10 S. LaSalle Stree	t	Suite 3505		
		Number	Street	Suite # (P.O. Box alone is unacceptable)		
		Chicago	FJ6)3	Cook		
		City	ZIF Cudo	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. Washingtor	1	Suite 955		
		Number	Street	Suite # (P'.). Box alone is unacceptable)		
		Chicago	60602	Cook		
	-	City	ZIP Code	County		

**SEE REVERSE FOR SIGNATURE(S).** 

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

a. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

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## **UNOFFICIAL COPY**

7. 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 pr	int)		
-			n here. (See Note 6 below.) the facts stated herein are true and correct.	
Dated May	1	, 2007	SIM MAC	
	Month & Day	Year	Signature of Registered Agent of Record	
	6		James M. Sulzer	
	90	Name (type or print)  If Registered Agent is a corporation,		
700			Name and Title of officer who is signing on its hehalf	

## **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 load address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered age in:
- 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 O'NY 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 and sign this statement.

Office