## **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

4 3 3 4 5

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 17 2007

JESSE WHITE SECRETARY OF STATE



Doc#: 0726208021 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 09/19/2007 09:16 AM Pg: 1 of 2

		5	File #	61199	993	Filing	Fee: \$25	Approved: 5C
	——— Submit in	dup/late — T	ype or P	rint clearly i	n black ink	Do not	write abo	ove this line
1.	Corporate Name:	75th & Ccttage, Inc.						
2.	State or Country of	Incorporation: Illin	ois					
3.	Name and Address Secretary of State (		nt an ( P	eaistered O	ffice as they a	ppear on the	records	of the Office of the
	Registered Agent:	Bonnie J		Schoenberg				
		First Name			M ddle Name			Last Name
	Registered Office:	550 Frontage Roa	d ·	Suite 3785	42			
	-	Number		Stren		Sı	Suite # (P.O. Box alone is unacceptable	
		Northfield	6	30093		Cook		
	-	City			ZIP Code			County
4.	Name and Address	of Registered Ager	nt and R	egistered O	ffice shall be (	after all char	nges here	ein reported):
	Registered Agent:_	Bonnie	J	Schoenb	erg	` (	5	
		First Name			Middle Name			Last Name
	Registered Office:	425 Huehl Road B	uilding 3	}				Sc.
		Number			Street	Su	ite # (P.O.	sor alone is unacceptable)
		Northbrook		60062	Coo	k		(2)
	-	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. Q Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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. If authorized by the board	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	cts stated herein are true and correct.

Dated	Month & Day	,	Exact Name of Corporation
	Any Authorized Officer's Signati	ıre	
Name and Title (type or print)			
		-	ign here. (See Note 6 below.) It the facts stated herein are true and correct.
Dated June 28		, <u>2007</u>	
	Month & Day	Year	Signature of Registered Agent of Record  Bonnie Schoenberg
	70		Name (type or print)

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 registere to a tent 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 corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by in a registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.