

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

FILED



AUG 28 2007

**JESSE WHITE
SECRETARY OF STATE**

Doc#: 0726231039 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 09/19/2007 10:40 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
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.

File # D-5186-533-2 Filing Fee: \$25 Approved: RM
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: NWS ARCHITECTS INCORPORATED
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 SANJIV - CHADHA
First Name Middle Name Last Name
Registered Office 20 NORTH WACKER #4400
Number Street Suite No. (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 SANJIV - CHADHA
First Name Middle Name Last Name
Registered Office 230 W. MONROE 210
Number Street Suite No. (P.O. Box alone is unacceptable)
CHICAGO 60606 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. (Note 5)
b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

