

UNOFFICIAL COPY

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



Doc#: **0727639000** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/03/2007 08:26 AM Pg: 1 of 2

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

SEP 20 2007

**JESSE WHITE
SECRETARY OF STATE**

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

File # 52847451 Filing Fee: \$25 Approved: 56

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Phoenix Air Control, 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:	<u>Bret</u>	<u>A.</u>	<u>Rappaport</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>180</u>	<u>Norin LaSalle Street</u>	<u>Suite 2700</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	City	ZIP Code	County

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

Registered Agent:	<u>Bret</u>	<u>A.</u>	<u>Rappaport</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>2610</u>	<u>LAKE COOK RD</u>	<u>SUITE 200</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>RIVERWOODS</u>	<u>60015</u>	<u>Lake</u>
	City	ZIP Code	County <u>049</u>

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).

