UNOFFICIAL

COPY HINDERSON

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

Business Corporation Act

FILED

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

NOV 3 0 2004 SECRETARY OF STATE Doc#: 0734816072 Fee: \$26.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 12/14/2007 01:56 PM Pg: 1 of 2

Remit payment in the form of a check or money order payable to the Secretary of State.							
		File #	598	1-1843	Filing Fee: \$25.00	Approved: Bh	
	Subn.it in cluplicate	———Туре	or Print clea	arly in black ink	—Do not write above this line		
1.	CORPORATE NAME: _C	ELRAY ELDI	ERLY C	ORPORATION			
2.	STATE OR COUNTRY O	F INCOPPORA	ATION: _	ILLINOIS			
3.	Name and address of the of the Secretary of State	registerec age (before change	ent and re	gistered office as th	ey appear on the reco	ords of the office	
	Registered Agent		94	T	BUC	HHOLZ	
	Registered Office			Middle Name LE STREET, SUIT	E 1414	t Name	
		Number CHICAGO	Street	Suite No. (A I S0601	P.O. Box alone is not ac C	cceptable) OOK	
		City		ZiP (Sode	Co	ounty	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	JAMES		T.	BUCI	HHOLZ	
		First Name	ANDOL	<i>Middle Name</i> PH STREET, SUI	TE 2400	Name	
	_	Number CHICAGO	Street	Suite No. (A F 60601	P.O. Box alone is not ac CO	Coeptable)	
		City		ZIP Code	O, Co	ounty	
5.	The address of the register will be identical.	ed office and th	ne addres:	s of the business offic	ce of the registered ao	ent, as changed,	
6.	The above change was authorized by: ("X" one box only)						
	a. D By resolution duly			f directors.	(Note 5)		
	 b.				(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

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Dated		_!			
	(Month & Day)	(Year)	(Exact Name of Corporation)		
(Any Authorized Officer's Signature) (Type or Print Name and Title)					
(If change o	of registered office by register	ed agent, si	gn here. See Note 6)		
The u	ndersigned, under penalties of	f perjury, aff	rms that the facts stated herein are true.		
Dated	COTOBER 25	, <u>2004</u>			
	(Morth & Day)	(Year)	(Signature of Registered Agent of Record)		
			JAMES T. BUCHHOLZ		
			(Type or print name. If the registered agent is a corporation, tyour print the name and title of the officer who is signing on		

NOTES

behalf.)

- 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 road address, a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 then 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 or she is 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 must sign this statement.