

Doc#: 0800955049 Fee: \$26.50

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Eugene "Gene" Moore
Cook County Recorder of Deeds

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

SECRETARY OF STATE JESSE WHITE FILED 11/28/07

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	D _C	F	ile #65294931	SFiling Fee: \$25 Approved:	G		
1.		duplicate —— Ty Bel Prato irrigation, I	pe or Print clearly in black ink ———	Do not write above this line			
2.	State or Country of	Incorporation: 500	k County				
3.	Name and Address of Registered Agant and Registered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent:	Joseph		Capotosto			
		First Name	Middle Name	Last Name			
	Registered Office:	113	S) Vheeling Road		_		
		Number	Street	Suite # (P.O. Box alone is unacceptable	3)		
		Wheeling	JO(90	Cook			
4.	Name and Address	City s of Registered Agen	ziP (مط) t and Registered Office shall bي (afti	County all changes herein reported):			
				9			
	Registered Agent:	Joseph		Capotosto			
		First Name	Middle Name	Last Name			
	Registered Office:	90	Marquardt Drive	0,			
		Number	Street	Suite / (P.O. Box alone is unacceptable	∍)		
		Wheeling	60090	Cook			
		City	ZIP Code	County			
5.	The address of the be identical.	registered office and	the address of the business office of	of the registered agent, as changed, wi	.11.		
6.		was authorized by: ('duly adopted by the	'X" one box only) board of directors. (See Note 5 on I	everse.)			

SEE REVERSE FOR SIGNATURE(S).

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

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Name and Title of officer who is signing on its behalf.

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The unders	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			Exact Name of Corporation			
	Month & Day	Year				
	Any Authorized Officer's Signatu	ire				
	Name and Title (type or print)					
If change The under	of registered office by registe signed, under penalties of perju	ered agent, si ry, affirms tha	gn here. (See Note 6 below.) t the facts stated herein are true and correct.			
Dated	11/20 Month & Day	, <u>@ 7</u>	Signature of Registered Agent of Record			
	6		JOSEPH CAPOTOSTO, PRESIDENT			
	100.		Name (type or print) If Registered Agent is a corporation,			

NOTES

- The registered office may, but need no 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 roud 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 CNLY 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 must sign this statement.