## **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 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.

FILED

JAN 1 1 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0803833036 Fee: \$26.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/07/2008 09:25 AM Pg: 1 of 2

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	File # <b>[</b>	D 5701-734-1	!	Filing	Fee: \$25	Approved: _	1/4
——— Submit in driplicate —	——Type or P	rint clearly in	black ink —	Do no	t write abo	ove this line -	
Corporate Name: STATE & K	MZIE ASSOCIAT	TES, INC.					
State or Country of Incorporation	:ואויין:						
Secretary of State (before chang	e):	0/			e records	of the Office	e of the
Registered Agent - 311112 4 111	First Name	,	Middle Nam	ne	Last N	ame	
Registered Office 400 NORTH Number	STATE STREET	, SUITE #30	<u> </u>	Suite No. (P.O.	Box alone is	s unacceptable)	
CHICACO II	60610		47	COOK			
	City		ZIP Cod		Cour	ity	
Name and Address of Registered	d Agent and Re	egistered Offi	ce shall be	(after all cha	nges here	ein reported)	;
Registered Agent NATIONAL R	EGISTERED AGE	ENTS, INC.			-/		
riogiotoroa / igoni			Middle Nam	ne	Last Na	ame	
Registered Office 200 WEST A	DAMS STREET				0,		
Number	Street			Suite No. (P.O.	Box alone .s	uni cceptable)	
CHICAGO, I	L 60606			COOK		out	<b>)</b>
	City		ZIP Code		Cour	ity July	,
	Corporate Name: STATE & KA  State or Country of Incorporation  Name and Address of Registered Secretary of State (before change)  Registered Agent STATE & KI  Registered Office 400 NORTH Number CHICACO, IL  Name and Address of Registered  Registered Agent NATIONAL RE  Registered Office 200 WEST AI  Number	Corporate Name: STATE & KINZIE ASSOCIA  State or Country of Incorporation: ILLINOIS  Name and Address of Registered Agent and Property of State (before change):  Registered Agent STATE & KINZIE ASSOCIA  First Name  Registered Office 400 NORTH STATE STREET  Number Street  CHICACO, IL 60610  City  Name and Address of Registered Agent and Registered Agent  Registered Agent NATIONAL REGISTERED AGE  First Name  Registered Office 200 WEST ADAMS STREET  Number Street  CHICACO, IL 60606	Corporate Name: STATE & KINZIE ASSOCIATES, INC.  State or Country of Incorporation: III INDIS  Name and Address of Registered Agent and Registered Office Secretary of State (before change):  Registered Agent STATE & KINZIE ASSOCIATES, INC.  First Name  Registered Office 400 NORTH STATE STREET, SUITE \$50 Number Street  CHICAGO, IL 60610  City  Name and Address of Registered Agent and Registered Office NATIONAL REGISTERED AGENTS, INC.  First Name  Registered Office 200 NEST ADAMS STREET  Number Street  CHICAGO, IL 60606	Corporate Name: STATE & K.MZIE ASSOCIATES, INC.  State or Country of Incorporation: 1/2/INOIS  Name and Address of Registered Agent and Pegistered Office as they a Secretary of State (before change):  Registered Agent STATE & KINZIE ASSOCIATES, INC. C/O JOHN I First Name Middle Name  Registered Office 400 NORTH STATE STREET, SUITE \$300  Number Street  CHICAGO, IL 60610  City ZIP Cod  Name and Address of Registered Agent and Registered Office shall be Registered Agent  Registered Agent NATIONAL REGISTERED ACENTS, INC.  First Name Middle Name  Registered Office 200 NEST ADAMS STREET  Number Street  CHICAGO, IL 60606	Corporate Name: STATE & KINZIE ASSOCIATES, INC.  State or Country of Incorporation: IT INOIS  Name and Address of Registered Agent and Pegistered Office as they appear on the Secretary of State (before change):  Registered Agent STATE & KINZIE ASSOCIATES, INC. C/O JOHN FINN  First Name Middle Name  Registered Office 400 NORTH STATE STREET, SUITE \$3000  Number Street Suite No. (P.O. CHICACO, IL 60610 COOK  City ZIP Codo  Name and Address of Registered Agent and Registered Office shall be (after all change)  Registered Agent NATIONAL REGISTERED AGENTS, INC.  First Name Middle Name  Registered Office 200 WEST ADAMS STREET  Number Street Suite No. (P.O. CHICACO, IL 60606 COOK)	Corporate Name: STATE & KINZIE ASSOCIATES, INC.  State or Country of Incorporation: IL'INOIS  Name and Address of Registered Agent and Registered Office as they appear on the records Secretary of State (before change):  Registered Agent STATE & KINZIE ASSOCIATES, INC. C/O JOHN FINN  First Name Middle Name Last Note Number Street Suite No. (P.O. Box alone is CHICACO, IL 60610 COOK  Registered Agent Agent Agent and Registered Office shall be (after all changes here Registered Agent Agent Agent Agents, INC.  First Name Middle Name Last Note Name Agent Agent Agents, INC.  First Name Middle Name Last Note Name Agent Agent Agents, INC.  First Name Middle Name Last Note Name Agent Agent Agents, INC.  First Name Street Suite No. (P.O. Box alone is CHICACO, IL 60606 COOK	Name and Address of Registered Agent and Registered Office as they appear on the records of the Office Secretary of State (before change):  Registered Agent  STATE & KINZIE ASSOCIATES, NC. C/O JOHN FINN  First Name  Middle Name  Last Name  Registered Office  400 NORTH STATE STREET, SUITE \$50°5  Number Street  CHICACO, IL 60610  City  ZIP Cod:  County  Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported)  Registered Agent  NATIONAL REGISTERED AGENTS, INC.  First Name  Middle Name  Last Name  Registered Office  200 WEST ADAMS STREET  Number Street  Suite No. (P.O. Box alone is unacceptable)  CHICACO, IL 60606  COOK  COOK  CHICACO, IL 60606

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

a. 🔀 Resolution duly adopted by the board of directors.

b. 

Action of the registered agent.

Premier Corporate Services, Inc. 200 W. Adams St., Suite 2007 Chicago, IL 60606

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7. 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 '	Manuary 3 2008	<u> </u>	STATE & KINZIE ASSOCIATES, INC.		
	Any Authorized Officer's Signatu	Year	Exact Name of Corporation		
ı	MICHAEL S. SCHWENDENER, PRESI	DENT			
-	Name and Title (type or print)				
	$\wedge$	y, affirms that the	e facts stated herein are true and correct.		
_	Month & Day	Year	Signature of Registered Agent of Record		
	90		v v		

## 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 registered agent must be the same.
- 2. The registered office must include a street or road a ldress (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 boar; of circctors. 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.