

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#: **0804434140** Fee: **\$26.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/13/2008 01:49 PM 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

FEB 01 2008

**JESSE WHITE
SECRETARY OF STATE**

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

File # 4071-539-8 Filing Fee: \$25 Approved: 9/11
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Gurtz Electric Co.
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>Sidney</u>	<u>E.</u>	<u>Morrison</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>303 West Madison Street</u>		<u>23rd FL</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60606</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>Sidney</u> | <u>E.</u> | <u>Morrison</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>77 West Washington Street</u> | | <u>Suite 1611</u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>Chicago</u> | <u>60602</u> | <u>Cook</u> |
| | 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. (See Note 5 on reverse.)
 - b. Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

