

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
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com



Doc#: **0805033155** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/19/2008 01:02 PM Pg: 1 of 2

FILED

JAN 25 2008

**JESSE WHITE
SECRETARY OF STATE**

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

File # 5991-164-3 Filing Fee: \$25 Approved: gt

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

1. Corporate Name: LAMARCO SYSTEMS, 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>DAVID</u>	<u>J.</u>	<u>MORRIS</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>321 N. CLARK STREET</u>	<u># 3300</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO, IL</u>	<u>60610</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>DAVID</u> | <u>J.</u> | <u>MORRIS</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>200 W. MADISON ST.</u> | <u>SUITE 3000</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO, IL</u> | <u>60606</u> | <u>COOK</u> |
| | City | ZIP Code | County <u>016</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).

