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

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



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 CRETARY OF STATE

1.		File #File # dup'icate —Type or Print _AMARCO SYSTEMS, INC.		Filing Fee: \$25 Approved:
2.	State or Country of	Incorporation: ILLINGIS		
3.	Name and Address Secretary of State (stered Office as they appear	on the records of the Office of the
	Registered Agent:	DAVID	COJ.	MORRIS
	J	First Name	ivicdle Name	Last Name
	Registered Office:	321 N. CLARK STREET	∌ 3300	
	•	Number	Stree*	Suite # (P.O. Box alone is unacceptable)
	_	CHICAGO, IL	60610	соок
		City	ZIP Code	County
4.	Name and Address	of Registered Agent and Regis	stered Office shall be (after a	? changes herein reported):
	Registered Agent:	DAVID	J.	MORRIS
		First Name	Middle Name	Lost Name
	Registered Office:	200 W. MADISON ST.	SUITE 3000	
	5	Number	Street	Suite # (P.O. Box alor e is unacceptable)
		CHICAGO, IL	60606	COOK
	-	City	ZIP Code	County Ol 4

- 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)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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ted	,	
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		
Name and Title (type or print)	··········	
hange of registered office by registered		
hange of registered office by registered undersigned, under penalties of perjury, and an analysis of perjury, and an analysis of perjury and an analysis of perjury.	affirms that the	facts stated herein are true and correct.
hange of registered office by registered undersigned, under penalties of perjury, a	affirms that the	facts stated herein are true and correct.
hange of registered office by registered undersigned, under penalties of perjury, and an analysis of perjury, and an analysis of perjury and analysis of perjury.	affirms that the 7	facts stated herein are true and correct.

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 event must be the same.
- 2. The registered office must include a street or road audress (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 board or 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.