UNOFFICIAL COPY

FORM BCA 5.10/5.20 (rev. 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.



Doc#: 0807422016 Fee: \$38.50 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 03/14/2008 10:22 AM Pg: 1 of 2



	File # 4468 584 8 Filing Fee: \$25 Approved:
	Submit in deplicate Type or Print clearly in black ink — Do not write above this line —
1.	Corporate Name: CMTIES LOCICIY + ASSOCIATES, P.C.
2.	State or Country of Incorporation:
	Name and Address of Registered Agent and Pagistered Office as they appear on the records of the Office of the Secretary of State (before change):
	Registered Agent
	Number Street Suite No. (P.O. Box alone is unacceptable) Chicago Courty Suite No. (P.O. Box alone is unacceptable) Chicago Courty
4.	Name and Address of Registered Agent and Registered Office shall be (after an changes herein reported):
	Registered Agent SLOCICUT SLOCICUT
	Registered Office 5901 N. CICERO SUITE # 1000
- Singer	Number Street Suite No. (P.O. Box alorie is unacceptable)
	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. b. Action of the registered agent. (Note 5) (Note 6)

SEE REVERSE FOR SIGNATURE(S).

0807422016 Page: 2 of 2

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.

ted		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signa	ture	
Name and Title (type or prin	t)	
hange of registered office by regist		
undersigned, under penalties of perj	ury, affirms that the f	acts stated herein are true and correct.
ed January 15th	, <u>2008</u> (Mulle
Month & Day	Year	Signature of Registered Agent of Record
0.		
	<u>CY</u>	Yarles Locker
O/X		Name (type or print) If Registered Agent is a corporation,
		Name and Title of officer who is signing on its behalf.
O/C	NOTES	

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 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 ONLY 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.