

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act



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

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

FILED
JAN 23 2008
JESSE WHITE
SECRETARY OF STATE

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

File # 64685848 Filing Fee: \$25 Approved: [Signature]

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

1. Corporate Name: Charles Locker + Associates, P.C.

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 Charles Locker
First Name Middle Name Last Name
Registered Office 5901 N. Cicero Suite #101
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago 60646 Cook
City ZIP Code County

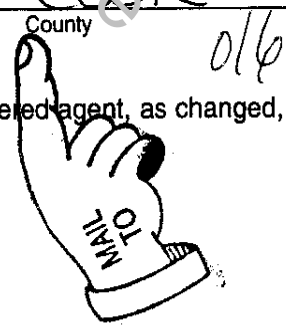
4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent Charles Locker
First Name Middle Name Last Name
Registered Office 5901 N. Cicero Suite #100
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago 60646 Cook
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. (Note 5)
- b. Action of the registered agent. (Note 6)



SEE REVERSE FOR SIGNATURE(S).

