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

be identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a. A Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED

FEB 27 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0808550063 Fee: \$38.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/25/2008 12:25 PM Pg: 1 of 2

	heck or money order payable o Secretary of State.			
Corporate Name: BELLER CONSTRUCTION COMPANY 2. State or Country of Incorporation: ILLINUIS 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: IRWIN BELLER Registered Office: 3645 NORTH KEDZIE Number Street Suite # (P.O. Box alone is unacceed to be a county) 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent: SCOTT BELLER Registered Office: 3645 NORTH KEDZIE Registered Office: 3645 NORTH KEDZIE Registered Office: Scott Street Suite # (P.O. Box alone is unacceed to be a county) Registered Office: Scott Street Suite # (P.O. Box alone is unacceed to be a county) Registered Office: 3645 NORTH KEDZIE Number Street Suite # (P.O. Box alone is unacceed to be a county) Cellicago 60618 COOK County Office to be a county of the county of t	N ₂			
Registered Agent: Registered Office: Registe	Submit in dup	ivateType or Print	clearly in black ink	— Do not write above this line ———
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Registered Agent: First Name	. Name and Address of F Secretary of State (befo	Registered Agent and Pequipore change):	stered Office as they app	ear on the records of the Office of the
Registered Agent: First Name		470.44D.1	τ_{0}	BFILER
Registered Office: Number St.eef Suite # (P.O. Box alone is unacce	Registered Agent:		Mic'dle Name	the state of the s
CHICAGO 60618 COOK City ZIP Code County 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent: SCOTT BELLER First Name Middle Name Last Name Registered Office: 3645 NORTH KEDZIE Number Street Suite # (P.O. Fox alone is unaccent of the county of	Registered Office:			Cuito # /PO Box alone is unaccentable
CHICAGO City ZIP Code County I. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent: SCOTT First Name Middle Name Last Name Registered Office: Number Street Suite # (P.O. Fox alone is unaccounty) CHICAGO City ZIP Code County	, togiotorou a	, . .		
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Registered Agent: First Name Middle Name KEDZIE Registered Office: Number CHICAGO City Middle Name KEDZIE Suite # (P.O. Fox alone is unaccompleted by the control of the control		SCOTT		BELLER
Registered Office: Street Suite # (P.O. Fox alone is unaccompleted of the street of th	Registered Agent:		Middle Name	Last Name
CHICAGO 60618 COOK County Cou	Pogistered Office:	3645 NORTH		O ib # /DC. Pay along is unaccentable
City ZIP Code County Of C	Hegistered Office.			
Oity				
5. The address of the registered office and the address of the business office of the registered agent, as change				An Change of the second to

SEE REVERSE FOR SIGNATURE(S).

0808550063 Page: 2 of 2

7.	authorized by the board of directors sign here (See Note 5 below.) he undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under enalties of perjury, that the facts stated herein are true and correct.					
			BELLER CONSTRUCTION COMPANY			
	Dated FEBRUARY 21 Month & Day Any Authorized Officer's Signatur	, 2008 Year	Exact Name of Corporation			
	SCOTT BELLER, PRESIDENT Name and Title (type or print)					
	If change of registered office by register The undersigned, under penalties of perjur	red agent, s ry, affirms tha	sign here. (See Note 6 below.) at the facts stated herein are true and correct.			
	DatedMonth & Day	Year	Signature of Registered Agent of Record			
	Opo Pri		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.			
			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 standard and a street or road address (P.O. Box alone is unacceptable).					
3	A corporation cannot act as its own registered agent.					
	. 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.					
	 Any change of registered agent must be b by a duly authorized officer. 	y resolution	adopted by the board of directors. This statement must be signed			
{	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 agent, when the agent reports such a change, this statement agent reports such a change, this statement agent.					

is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

n Here (See Note 5 below.)