

# 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

**SECRETARY OF STATE JESSE WHITE FILED 03/31/08**

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

File # 6552-0834 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: BEAL SERVICES INC



CP0159011

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: Gillie Inez Beal  
First Name Middle Name Last Name  
Registered Office: 14844 S. Grant  
Number Street Suite # (P.O. Box alone is unacceptable)  
Du Pont IL 60418  
City ZIP Code County  
Cook

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

Registered Agent: Gillie Inez Beal  
First Name Middle Name Last Name  
Registered Office: 219 Champlain  
Number Street Suite # (P.O. Box alone is unacceptable)  
Glenwood IL 60425  
City ZIP Code County  
Cook

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.)



Doc#: 0811309069 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/22/2008 11:09 AM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).

