UNOFFICIAL COMMISSIONALIS

Doc#: 0815031076 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 05/29/2008 12:35 PM Pg: 1 of 2

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 SECRETARY OF STATE JESSE WHITE FILED 11/09/07

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

6	File #_	64576259	Filing Fee: \$25	Approved:	SG
——— Submit in	plicateType o	r Print clearly in black ink	Do not write abo	ve this line —	
	0 NORTHWEST HWY.			CP0891678	
State or Country of In	corporation: (LL'NOIS	6			
Name and Address o Secretary of State (bo	f Registered Agent and efore change):	Registered Office as they a	opear on the records	of the Office	of the
Registered Agent:	FRED	R.		HOFFMANN	
	First Name	Middle Name		Lasi Name	
Registered Office:	6666	N OUPHANT AVE			
	Number	Street	Suite # (P.O.	Box alone is una	acceptable
,	CHICAGO	60601		COOK	
	City	ZIF Code		County	
Name and Address of	of Registered Agent an	d Registered Office shall be	nor all changes her	ein reported):	
Registered Agent:	FRED	R.	T H	QFFMANN	
	First Name	Middle Name		Last Name	
	2330	HAMMOND DR.	SIJITÉ G		_
	Number	Street	Suite # 15.0	Sox alone is una	acceptabl
	SCHAUMBURG	60173		COOK	
	City	ZIP Code		County	
The address of the rebe identical.	egistered office and the	e address of the business off	ce of the registered a	agent, as cha	nged, v
a D Resolution d	vas authorized by: ("X"	one box only) ard of directors. (See Note 5 e Note 6 on reverse.)	on reverse.)		

SEE REVERSE FOR SIGNATURE(S).

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UNOFFICIAL COPY

The und	rized by the board of directors, ersigned corporation has caused sof perjury, that the facts stated in	I this statement	t to be signed by a duly authorized officer who affirms, under
Dated _	Month & Day	, Year	Exact Name of Corporation
_	Any Authorized Officer's Signature		
	Name and Title (type or prin	•	
	e of registered office by regist		
The und	ersigned, under penalties of perj	ury, affirms tha	t the facts stated herein are true and correct.
Dated	OCTOBER 30 Month & Day	, <u>2007</u> Year	Signature of Registered Agent of Record
	With a Day	icai	digitality by pagintared right to receive
	10-		FRED.RHOFFMANN
	O/X		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 open 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.

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- 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 poard 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.