## **UNOFFICIAL COPY**



Doc#: 0815650019 Fee: \$38.50

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 06/04/2008 11:12 AM 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

217-782-3647

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 03/12/08 www.cyberdriveillinois.com

Remit payment in the form of a

	File # 6532	9956	Filing Fee: \$25 Approved	SG
Subm', in Juplicate	Type or Print clearly	in black-ink	Do not write above this line	) ————————————————————————————————————
Corporate Name:				57926
State or Country of Incorporation	CILLINOIS.		CPU	101950
Name and Address of Registered Secretary of State (before change		office as they appear	on the records of the Offi	ce of the
Registered Agent: TERRY First N		Middle Name	MYERS Last Name	
Registered Office: 322		SHLAND	2w	
Numi CHI C	AGO IL	Street (5) (7657)	Suite # (P.O. Box alone is COO)	
Git	1	ZIP Cudr.	County	
Name and Address of Registered	d Agent and Registered C	office shall be rafter a	all changes herein reporte	d):
Registered Agent: PERA	3 <b>Y</b>	Middle Name	MYSIC Last Name	S
		Middle Name	Lastivanie	
First N Registered Office: 240	6 u	V. FULLERI	CW.	
240	6 u	FULLERT Street 60647 ZIP Code	Suite # (P.O. 30x alone is a	ınacceptable

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.)

SEE REVERSE FOR SIGNATURE(S).

Printed by authority of the State of Illinois. February 2008 - 10M - C-135.18

0815650019 Page: 2 of 2

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

OFFICE

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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.					
	Dated		Exact Name of Corporation			
	Month & Day	Year	CARGO PARTIES OF SOFT			
	Any Authorized Officer's Signature					
	Name and Title (type or print)					
	If change of registered office by registered agent, sign here. (See Note 6 below.)  The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.					
	Dated 2 / 29/ Month & Day	Year	Signature of Registered Agent of Record			
	<b>6</b> .		PERRY MYERS			
			Name (type at print)			

NOTES

- 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 agant.
- 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.
- 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.