## UNOFFICIAL COPY

FORM **BCA** 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

RECEIVED

Doc#: 0816355114 Fee: \$38.50 Eugene "Gene" Moore

**Business Corporation Act** 

Cook County Recorder of Deeds Date: 06/11/2008 02:15 PM Pg: 1 of 2

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

JESSE WHITE SECRETARY OF STATE

MAY 0 7 2008

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

			File #_5639-189-4		_ Filing Fee: \$25	Approved:
	——— Submit i	n പ്രൂട്ടിcate ——	Type or Print clearly	in black ink ———	Do not write abo	ve this line ———
	Corporate Name:	Eclipse Lighting	ı, Inc.			
	State or Country of	of Incorporation:				···-
	Secretary of State	(before change)		Office as they appe	ear on the records	of the Office of the
	Registered Agent	THE HITOTIC YET	First Name	Middle Name	Last Na	ıme
	Registered Office	2800 W. Higgin	ns Road, Suite 160			
	<b>3</b>	Number Street		Suite No. (P.O. Box alone is unacceptable)		
		Hoffman Estate	s 60192	$^{\gamma}O_{X}$	Cool	(
			City	Z.P Code	Coun	ty
	Name and Addres		Agent and Registered C	Office shall be (afte	ı all changes here	in reported):
	riogistored Agent		First Name	Middle Name	Last Na	me
	Registered Office	2800 W. Higgin	s Road, Suite 160		5	
		Number Street		Suite No. (P.O. Box clone is unacceptable)		
		Hoffman Estates 60169		Cook		
	-		City	ZIP Code	Count	
	The address of the be identical.	registered office	e and the address of the	e business office o	of the registered ac	gent, as changed, v
ŧ	a. 🖳 Resolution	was authorized duly adopted by he registered ag	by: ("X" one box only) y the board of directors.	(Note 5)		

SEE REVERSE FOR SIGNATURE(S).

0816355114 Page: 2 of 2

## **UNOFFICIAL COPY**

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		Eclipse Lighting, Inc.		
Month & Day	Year	Exact Name of Corporation		
Any Authorized Officer's Signature				
Name and Title (type or print)				
If change of registered office by registere The undersigned, under penalties of perjury,	ed agent, s affirms tha	ign here. See Note 6 below. It the facts stated herein are true and correct.		
Dated May 2	, 2008	Killing ( )		
Month & Day	Year	Signature of Registered Agent of Record		
		Richmond A. Payne		
0.		Name (type or print) If Registered Agent is a corporation,		
6.8				

## **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 registere 1 a yent must be the same.
- 2. The registered office must include a street or road cudress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 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 borard 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.