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 check or money order payable to Secretary of State.

be identical.





Doc#: 0816431131 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 06/12/2008 04:11 PM Pg: 1 of 2

		File #	89-071-8	_ Filing Fee: \$25 Approved:		
	Submit in	dup/icateType or Print cl	early in black ink ———	– Do not write above this line ———		
		CVX.				
1.	Corporate Name: N	MARIAN S.K. MING & ASSOCIAT	ES, P.C.			
_		0.2				
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:	CAROLYN	C)	KITTY		
	riogistorou rigona.	First Name	Miud'e Name	Last Name		
	Registered Office:	332 SOUTH MICHIGAN AVENU	E Share	710		
	J	Number	Street	Suite # (P.O. Box alone is unacceptable)		
		CHICAGO	60604	соок		
		City	ZIP Code	County		
4.	. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):					
	Registered Agent:	CAROLYN		KITTY		
		First Name	Middle Name	Last Name		
	Registered Office:	332 SOUTH MICHIGAN AVENU	E	1,024		
	<u>.</u>	Number	Street	Suite # (P.O. Bo./ alone is unacceptable)		
		CHICAGO	60604	COOK		

- 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.)

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

City

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will

ZIP Code

0816431131 Page: 2 of 2

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

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			
	Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature			
***	Name and Title (type or pri	nt)	
	of registered office by regis signed, under penalties of per		here. (See Note 6 below.) ne facts stated herein are true and correct.
Dated MA	NY 9	, 2008_	
	Month & Day	Year	Signature of Registered Agent of Record
	6	-	CAROLYN KITTY
			Name (type or print)

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 registered office must include a street or road andress (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 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.