

UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: 0819740077 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/15/2008 11:43 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647
www.cyberdriveillinois.com

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

June 5, 2008 File # 6196-828-8 Filing Fee: \$25.00 Approved: [Signature]
Submit duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME - Ethos Group, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Texas

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>CT Corporation System</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>208 South LaSalle Street, Suite 814</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite No. (A P.O. Box alone is not acceptable)</u>
	<u>Chicago, IL 60601-1101, County of Cook</u>		
	<u>City</u>	<u>ZIP Code</u>	<u>County</u>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>National Registered Agents, Inc.</u>		
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>
Registered Office	<u>200 West Adams Street</u>		
	<u>Number</u>	<u>Street</u>	<u>Suite No. (A P.O. Box alone is not acceptable)</u>
	<u>Chicago, IL 60606, County of Cook</u>		
	<u>City</u>	<u>ZIP Code</u>	<u>County</u>

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. By resolution duly adopted by the board of directors.
b. By action of the registered agent.

(Note 5)
(Note 6)

FILED
JUN - 5 2008

JESSE WHITE
SECRETARY OF STATE

SEE REVERSE SIDE FOR SIGNATURES(S).

CD

