

Doc#: 0819703093 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/15/2008 03:25 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 SECRETARY OF STATE JESSE WHITE FILED 01/17/08 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

to Secretary of State.

State or Country of Incorporation:  Name and Address of Registered Agent and Teasistered Office as they appear on the records of the Office of the Secretary of State (before change):  Registered Agent:  JOANNA  First Name  Registered Office:  267  Number  Misch Name  LEE STREET  Number  MT. PROSPECT  G0056  C19  City  City	——— Submit in		ile # Pe or P	64429655	Filing Fee: \$25 Approved: SC  Do not write above this line
Name and Address of Registered Agent and Trenistered Office as they appear on the records of the Office of the Secretary of State (before change):  Registered Agent:    JOANNA					CP0125693
Registered Agent: JOANNA  First Name Registered Office: 267  Number MT. PROSPECT Gily  All Code  County  Ame Last Name Last Name  Last Name  Last Name  Last Name  Last Name  Last Name  Middle # (PO. Box alone is unacceptated)  County  County  Ame and Address of Registered Agent and Registered Office shall be (after all Changes herein reported):  Registered Agent And Registered Office shall be (after all Changes herein reported):  Registered Agent And Registered Office shall be (after all Changes herein reported):  Registered Office: 7640  WEST BELMONT  Number  Street Suite # (PO. Box alone is unacceptable of the street of th	State or Country of I	ncorporation:	-6		
Registered Office:  267  LEE STREET  Number  MT. PROSPECT  G0056  City  ZIP Code  ANDRZEJ  First Name  ANDRZEJ  First Name  Middle Name  Last Name  Least Name  COOK  COOK  County  ANDRZEJ  First Name  Middle Name  Lect Name  CHICAGO  G0634  COOK	Name and Address of Secretary of State (b	of Registered Agent a efore change):	and Fre	nistered Office as they appea	ar on the records of the Office of the
Registered Office:  267  LEE STREET  Number  MT. PROSPECT  G0056  City  ZIP Code  ANDRZEJ  First Name  ANDRZEJ  First Name  Middle Name  Last Name  Least Name  COOK  COOK  County  ANDRZEJ  First Name  Middle Name  Lect Name  CHICAGO  G0634  COOK	Registered Agent:	JOANNA			
Registered Office:    Number   Street   Suite # (P.O. Box alone is unacceptated)	-				BACZEWSKA
Number Street Suite # (P.O. Box alone is unacceptate MT. PROSPECT 60056 COOK  City ZIP Code County  ame and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent ANDRZEJ  First Name Middle Name KOZAK  Pgistered Office: 7640 WEST BELMONT  Number Street Suite # (P.O. Box alone is unacceptable of the properties) of the properties o	Registered Office:	267			Last Name
MT. PROSPECT  City  ZIP Code  COOK  County  ame and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  Registered Agent And Registered Office shall be (after all changes herein reported):  Registered Agent And Registered Office shall be (after all changes herein reported):  KOZAK  First Name  Middle Name  WEST BELMONT  Number  CHICAGO  60634  COOK  ZIP Code		Number			
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First Name Middle Name KOZAK  Pgistered Office: 7640 WEST BELMONT  Number Street Suite # (P.O. Box alone is unacceptable of the control of th			nd Reg	istered Office shall be (after a	
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WEST BELMONT  Number CHICAGO 60634 City ZIP Code	سر الراس	First Name		Middle Namo	
CHICAGO 60634 COOK  City ZIP Code  Suite # (P.O. Box atche 's unacceptable COOK)	gistered Office:	7640			Lect Name
CHICAGO 60634 COOK	and a	Number			
ZIP Code	グン	CHICAGO			
address of the registered - 41	<b>(</b> ♥ <b>/▲)</b>	City			
	address of the roa	stered office and the			County

- - a. @ Resolution duly adopted by the board of directors. (See Note 5 on reverse.) b. Q Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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## **UNOFFICIAL COPY**

7.	If authorized by the board of directors, sign. The undersigned corporation has caused this s penalties of perjury, that the facts stated herein	tatemen	t to be signed by a duly authorized officer who affirms, under
	Month & Day  Month & Day  Month & Day  Month & Day  Any Authorized Officer's Signature  STANISLAW KOWALSKI, PRESIDENT  Name and Title (type or print)	2008 Year	GOLDEN DUCK RESTAURANT, INC.  Exact Name of Corporation
	If change of registered office by registered a The undersigned, under penalties of perjury, affi Dated	<b>gent, si</b> irms tha	gn here. (See Note 6 below.) t the facts stated herein are true and correct.
	Month & Day	Year	Signature of Registered Agent of Record
			Nume (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 agent must be the same.
- 2. The registered office must include a street or rose address (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 Foard 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 corpriration 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.