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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

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

identical.

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

b. 🗹 Action of the registered agent. (See Note 6 on reverse.)

a. \square Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED OCT 27 2008 JESSE WHITE SECRETARY OF STATI Doc#: 0831129029 Fee: \$38.00 Eugene "Gene" Moore Cook County Recorder of Deeds Date: 11/06/2008 11:51 AM Pg: 1 of 2

		File	# 6463-7193	Filing Fee: \$25 Approved: 120
	Submit in du	olivate ——— Type	e or Print clearly in black ink	Do not write above this line ———
1.	Corporate Name:		Hannick Photography Ltd.	
2.	State or Country of Inc	corporation: Visco	is	
3.	Name and Address of Secretary of State (be	f Registered Agent fore change):	and Registered Office as they appe	ear on the records of the Office of the
	Registered Agent:		Н.	Sachs
		First Name	Niddle Name	Last Name
	Registered Office:		a, Suite 3000	
		Number	Str 4e*	Suite # (P.O. Box alone is unacceptable)
		Chicago	60611	Cook
	-	City	ZIP Code	County
4.	Name and Address of	Registered Agent a	and Registered Office shall be (aner a	u changes herein reported):
	Registered Agent:	David	Н.	Sachs
		First Name	Middle Name	Last Name
	Desistant Office	330 N. Wabas	h, Suite 1700	0.
	Registered Office:		Street	Suite # (P.O. Ser, alone is unacceptable)
	Registered Office:	Number		and in (1. 22 and 1. district its directory)
	Registered Office:	Chicago	60611	crok 016

SEE REVERSE FOR SIGNATURE(S).

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Name (type or print) If Registered Agent is a corporation. Name and Title of officer who is signing on its behalf.

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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 a	

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 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. October 21 2008 Month & Day Signature of Registered Agent of Record Opens Or David H. Sachs

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 registerer 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 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.