UNOFFICIAL COP

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

Doc#: 0835048000 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 12/15/2008 01:29 PM Fg: 1 of 2

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 350 Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 12/02/08 217-782-3647 www.cyberdriveillinois.com

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

		Fite # 29547751	Filing Fee: \$25	Approved: SG
	— Submit in Jup icate	- Type or Print clearly in black i		• •
1.	Corporate Name:	+ Press,	Inc	CP0507924
	Clare of Country of Moorportment	Filinois		
	Name and Address of Registered A Secretary of State (before change): Registered Agent:	ack 603 ZIP Co	Suite # (P.O.	Last Name Box alone is unacceptable) County
4.	Registered Agent: Thon First Nam Registered Office: 1901 Number	nas E N. 73rd Middle N Ood Park	Avenue. Suite * 172.	ein reported): SOO Last Name Sox alone is unacceptable) County
	City	ZIP Co	ode acc office of the registered (

- 5. The address of the registered office and the address of the business office of the registere be identical.
- 6. The above change was authorized by: ("X" one box only)
 - 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.)

SEE REVERSE FOR SIGNATURE(S).

0835048000 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 _	Month & Day	Year	Exact Name of Corporation	
	Any Authorized Officer's Signatu	re ·		
Name and Title (type or print)				
If chan	ge of registered office by registe	red agent, si	Ign here. (See Note 6 below.)	
The un	dersigned, under penalties of perju	ry, amirms ina	it the facts stated herein are true and correct.	
D-4-d	November 25	$5 am^{\circ}$	8 Thomas helvon	
Dated _	Month & Day	Year	Signature of Registered Agent of Record	
			Thomas E. Nelson	
	O		Name (type or print)	
	70_	•	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 of read 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 CNLY 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.

) Frica