

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

FILED

JAN 07 2009

JESSE WHITE
SECRETARY OF STATE

Doc#: **0902810041** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/28/2009 01:58 PM Pg: 1 of 2

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

File # 5456-573-9 Filing Fee: \$25 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: SIMMONS PRO SHOP, INC.
- State or Country of Incorporation: ILLINOIS
- 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:	<u>CAROLYN</u>	<u>KITTY</u>
	First Name	Middle Name Last Name
Registered Office:	<u>332 S MICHICAGN AVE</u>	<u>SUITE 710</u>
	Number	Street Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60604</u>
	City	ZIP Code
		<u>COOK</u>
		County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- | | | |
|--------------------|----------------------------------|---|
| Registered Agent: | <u>CAROLYN</u> | <u>KITTY</u> |
| | First Name | Middle Name Last Name |
| Registered Office: | <u>332 SOUTH MICHIGAN AVENUE</u> | <u>1024</u> |
| | Number | Street Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60604</u> |
| | City | ZIP Code |
| | | <u>COOK</u> |
| | | County |

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



