UNOFFICIAL COPY

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

Business Corporation Act

FILED

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

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

FEB 1 9 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0905545111 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/24/2009 11:53 AM Pg: 1 of 2

to th	ne Secretary of State.						
		File #	605	24726	Filing Fee: \$25.00	Approved: SC.	
	Submit ir. du blicate ——	Туре	or Print clear	y in black ink	—Do not write above this line)	
1.	CORPORATE NAME: PLTURN ON INVESTMENT SYSTEMS, INC.						
2.	STATE OR COUNTRY OF INCORPORATION:						
3.	Name and address of the registered (ger.t and registered office as they appear on the records of the office of the Secretary of State (before change).						
	Registered Agent ST	UART	0/	J.	KO	OHN	
		irst Name	1	Middle Name	Las	st Name	
	Registered Office 120 N. LASALLE, 38T 1 FLOOR						
		Number	•	Suite No. (A	P.O. Box alone is not a		
	C	HICAGO		FJ692		OOK	
		City		ZIF Code	C	County	
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):						
	Registered Agent	STUART		J.	КС	HN	
		<i>irst Name</i> N. LASALLE	, SUITE	<i>Middle Name</i> 1300	La	st Name	
		Number ICAGO	Street	<i>Suite No. (A</i> 60602	P.O. Box ilone is not a		
		City		ZIP Code	0,50	County	
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 auth	norized by: ("X" one bo	ox onlv)			
	a. \square By resolution duly adopted by the board of directors. (Note 5)						
					, ,		
	 b. By action of the regis 	stereu agent	•		(Note 6)		

SEE REVERSE SIDE FOR SIGNATURES(S).

0905545111 Page: 2 of 2

UNOFFICIAL COPY

7. (If authorized by the board of directors, sign here. See Note 5)

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.

Dated			
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	s Signature)	
	(Type or Print Name a	and Title)	
The u		of perjury, affi	gn here. See Note 6) rms that the facts stated herein are true:
Dated	fillruary 9 (Moriii & Day)	(Year)	(Signature of Registered Agent of Record)
	Orx		STUART J. KOHN
	2)×	(Type or print name. If the registered agent is a corporation, type or print the name and title of the 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 road address: a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then 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 cirectors. This statement must then 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 or she is 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.