



Doc#: 0909048028 Fee: \$42.25
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/31/2009 10:23 AM Pg: 1 of 3

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

SECRETARY OF STATE JESSE WHITE FILED 02/03/09

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

File # 0909048028 Filing Fee: \$25 Approved: SG
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: RENAISSANT MANAGEMENT GROUP, INC.
2. State or Country of Incorporation: ILLINOIS

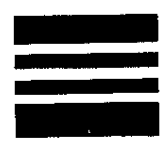


3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):
Registered Agent: PEDERSEN & HOUPT, A PROFESSIONAL CORPORATION
First Name Middle Name Last Name
Registered Office: 161 NORTH CLARK STREET STE. 3100
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO 60601 COOK COUNTY
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
Registered Agent: WARREN BARR
First Name Middle Name Last Name
Registered Office: 2215 SOUTH YORK RD. STE. 302
Number Street Suite # (P.O. Box alone is unacceptable)
OAK BROOK 60523 DUPAGE COUNTY
City ZIP Code 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 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).

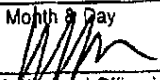


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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated JAN. 27, 2009 RENAISSANT MANAGEMENT GROUP, INC.
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature

WARREN BARR, PRESIDENT
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.

Dated _____, _____, _____
Month & Day Year Signature of Registered Agent of Record

Name (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 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.

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BOARD OF DIRECTORS RESOLUTION FOR CHANGE OF AGENT

The undersigned, being all the directors of RENAISSANT MANAGEMENT GROUP, INC., an Illinois corporation (hereinafter "Corporation"), and acting in accordance with the applicable provisions of the Illinois Business Corporation Act of 1983, as amended, hereby consent to the adoption of, and do hereby adopt, the following resolutions in lieu of a meeting and hereby waive all notice required to be given in connection therewith:

WHEREAS, the Registered Agent and Office for Renaissance Management Group, Inc. is currently Pedersen & Houpt, a Professional Corporation, located at 161 North Clark Street, Chicago, Illinois 60601;

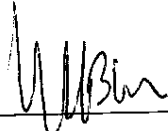
WHEREAS, Pedersen & Houpt no longer wish to act in the capacity of Registered Agent and Office for Renaissance Management Group, Inc.;

NOW THEREFORE BE IT RESOLVED, that the Registered Agent and Office for Renaissance Management Group, Inc. be changed to Warren Barr, at 2215 South York Road - #302, Oak Brook, Illinois 60523.

FURTHER RESOLVED that Renaissance Management Group, Inc. does hereby authorize the President or Secretary to change such designation by filing Form BCA 5.10/5.20 Statement of Change of Registered Agent and/or Registered Office with the Illinois Secretary of State.

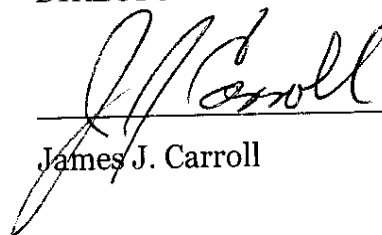
DATED: January 27, 2009

DIRECTOR:



Warren Barr

DIRECTOR:



James J. Carroll