

UNOFFICIAL COPY



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

Doc#: 0910444070 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/14/2009 01:00 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 02/18/09

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

File # 53363563 Filing Fee: \$25 Approved: SG

Submit in duplicate Type or Print clearly in black ink Do not write above this line



1. Corporate Name: WEM CORP CP0595791

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: Joseph W. Tully
First Name Middle Name Last Name
Registered Office: 8755 W. Higgins Rd Ste 500
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60631 Cook
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Joseph W. Tully
First Name Middle Name Last Name
Registered Office: 1235 S. Prairie Avenue #3604
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60605 Cook
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).

