

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.cyberdrivellinois.com

SECRETARY OF STATE JESSE WHITE FILED 04/09/09

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

File # D-6160-683-1 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: ZAMPARO & ASSOCIATES, P.C.



CP0706166

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: | <u>ROGER</u> | <u>---</u> | <u>ZAMPARO, JR.</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>134 N. LASALLE ST.,</u> | <u>2000</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60602</u> | <u>COOK</u> |
| | City | ZIP Code | County |

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

| | | | |
|--------------------|---------------------------------|--------------|--|
| Registered Agent: | <u>ROGER</u> | <u>---</u> | <u>ZAMPARO, JR.</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>221 NORTH LASALLE STREET</u> | <u>1007</u> | |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>CHICAGO</u> | <u>60601</u> | <u>COOK</u> |
| | 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.)



0911322077

Doc#: 0911322077 Fee: \$38.00
Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 04/23/2009 01:33 PM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).



