## **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 SECRETARY OF STATE JESSE WHITE FILED 04/09/09

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

	Corporate Name: ZAMPARO & ASSOCIATES,	P.C	No. 2	
1.	Corporate Name: ZAWIFARO & At SOCIATES, F.C.			
2.	State or Country of Incorporation: ILL NOI3	, , , , , , , , , , , , , , , , , , , ,	CP0706166	
3.	Name and Address of Registered Agent and R Secretary of State (before change):	agistered Office as they ap	pear on the records of the Office of t	
	Registered Agent: ROGER		ZAMPARP, JR.	
	First Name	M.ddle Name	Last Name	
	Registered Office: 134 N. LASALLE ST.,	45	2000	
	Number	Street	Suite # (P.O. Box alone is unacceptable)	
	CHICAGO City	606U2 ZIP Code	COOK	
	•		County	
4.	Name and Address of Registered Agent and Reg	gistered Office shall be (after	all changes herein reported):	
4.	Name and Address of Registered Agent and Reg Registered Agent: ROGER First Name	gistered Office shall be (after	ZAMPARO, JR.  Last Name	
4.	Registered Agent: ROGER First Name  Registered Office: 221 NORTH LASALLE STRE	 Middle Name ET	ZAMPARO, JR. Last Name	
4.	Registered Agent: ROGER First Name	 Middle Name	ZAMPARO, JR.  Last Name	
4.	Registered Agent: ROGER First Name  Registered Office: 221 NORTH LASALLE STRE Number CHICAGO	Middle Name  ET  Street  60601	ZAMPARO, JR.  Last Name  1007  Suite # (P.O. do. alone is unacceptable)  COOK	
4.	Registered Agent: ROGER First Name  Registered Office: 221 NORTH LASALLE STRE	Middle Name ET Street	ZAMPARO, JR.  Last Name  1007  Suite # (P.O. do. alone is unacceptable	
5.	Registered Agent: ROGER First Name  Registered Office: 221 NORTH LASALLE STRE Number  CHICAGO City  The address of the registered office and the addridentical.  The above change was authorized by: ("X" one by	Middle Name  EET  Street  60601  ZIP Code  ress of the business office of	ZAMPARO, JR.  Last Name  1007  Suite # (P.O. do. alone is unacceptable)  C OOK Cour. v  the registered agent, as changed, will	
<b>5</b> .	Registered Agent: ROGER First Name  Registered Office: 221 NORTH LASALLE STRE Number CHICAGO City  The address of the registered office and the addresdentical.  The above change was authorized by: ("X" one to be a considered agent. (See Note to be a considered agent.)	Middle Name  EET  Street  60601  ZIP Code  ress of the business office of pox only) directors. (See Note 5 on re	ZAMPARO, JR.  Last Name  1007  Suite # (P.O. do. alone is unacceptable)  C OOK Cour. v  the registered agent, as changed, will	
<b>5</b> .	Registered Agent: ROGER First Name  Registered Office: 221 NORTH LASALLE STRE Number  CHICAGO City  The address of the registered office and the addridentical.  The above change was authorized by: ("X" one to a Besolution duly adopted by the board of to b. Action of the registered agent. (See Note	Middle Name  EET  Street  60601  ZIP Code  ress of the business office of pox only) directors. (See Note 5 on re	ZAMPARO, JR.  Last Name  1007  Suite # (P.O. dc. alone is unacceptable  COOK Cour. v  the registered agent, as changed, will	

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	Dated		•		
	Month & Day	Year	Exact Name of Corp	poration	
	Any Authorized Officer's Signa	ature	· · ·		
	Name and Title (type or prin	1t)	ŀ		
	If change of registered office by regis The undersigned, under penalties of perj	tered agent, sign here jury, affirms that the fac	e. (See Note 6 below)	zorrect.	
	Dated APRIL to	, <u>2009</u>	_/ 4/		
	Month & Day	Year	Signature of Registered Age	ent of Record	
	20.	ROGE	ER ZAMPARO, JR.		
			Name (type or printing of the little of the	corporation	
	Ox				
	•	NOTES			
1.	The registered office may, but need not b office and the office address of the register	e, the same as the prin ered agent must be the	cipal office of the corporation.	However, the registered	
2.	The registered office must include a street or road address (P.O. Box alone is unacceptable).				
	A corporation cannot act as its own regist			<i>]</i>	
4.	If the registered office is changed from or the new county a certified copy of the A Registered Office. Such certified copies m	lucies of incorporation	20/22 redified conv. of the C	e Recorder of Deeds of Statement of Change of	
5.	Any change of registered agent must be by by a duly authorized officer.	y resolution adopted by	the boa d of directors. This sta	atement must be signed	
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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