## UNOFFICIAL CO

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

identical.

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a.  $\square$  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

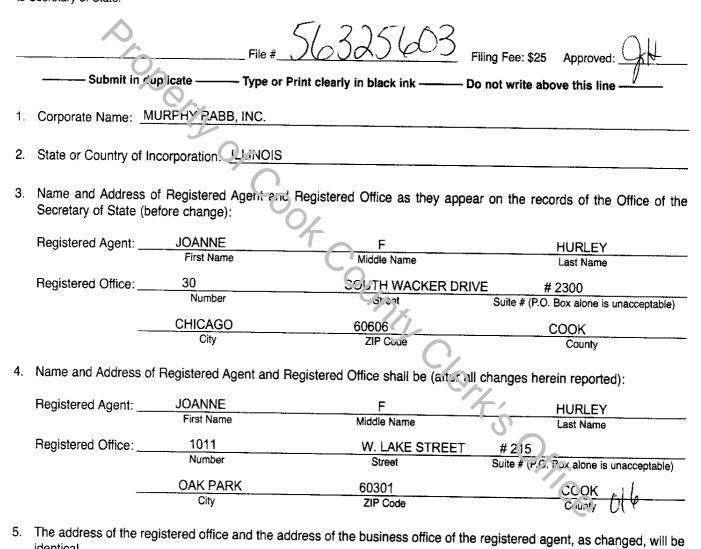
Remit payment in the form of a check or money order payable to Secretary of State.



Doc#: 0911803049 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/28/2009 12:50 PM Pg: 1 of 2



SEE REVERSE FOR SIGNATURE(S).



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## UNOFFICIAL COPY

The unders	ed by the board of directors igned corporation has caused perjury, that the facts stated	this statement to	be signed by a duly authorized officer who affirms und
Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	iture	
	Name and Title (type or prir	t)	
If change of The unders	of registered office by regis igned, under penalties of perj	tered agent, sign I ury, affirms that the	here. (See Note 6 below.) e facts stated herein are true and correct.
Dated	JANUARY 5	, <u>2009</u>	Jonne F. Hulley
	Month & Day	Year	Signature of Registered Agent of Record
	0		JOANNE F. HURLEY
	O/X		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 igent 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.