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.cyberdriveillinois.com

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

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NOV 24 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0911803052 Fee: \$38.00

Eugene "Gene" Moore

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

	Ą		File # 65293277	Filing Fee: \$25 Approved:
	——— Submit in	doplicate ——	Type or Print clearly in black ink ——	— Do not write above this line
1.	Corporate Name:	IPADVISORS, IN	C	
2.	State or Country o	f Incorporation: 11	LINOIS	
3.	Name and Addres Secretary of State	s of Registered A (before change):	gent and Registered Office as they	appear on the records of the Office of the
	Registered Agent:	JOANNE		HURLEY
		First Name	Middle Name	Last Name
	Registered Office:	30	S WACKER	DR #2300
		Number	Street	Suite # (P.O. Box alone is unacceptable)
		CHICAGO	60603	COOK
		City	ZIP Code	County
4.	Name and Address	s of Registered Ag	ent and Registered Office shall be (a	afficiall changes herein reported):
	Registered Agent:			HURLEY
		First Name	Middle Name	Last Name
	Registered Office:	1011	W LAKE ST	#215
		Number	Street	Suite # (P.C. Cox alone is unacceptable)
		OAK PARK	60301	COOK ALL
	~	City	ZIP Code	Colony Olly
5.	The address of the identical.	registered office a	nd the address of the business office	of the registered agent, as changed, will be
6.	The above change a. Resolution of	was authorized by duly adopted by th	: ("X" one box only) e board of directors. (See Note 5 or	ı reverse.)

SEE REVERSE FOR SIGNATURE(S).

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



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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 _					
	Month & Day	Year	Exact Name of Corporation		
_					
	Any Authorized Officer's Signate	ure			
	Name and Title (type or print	**************************************			
If chang	ge of registered office by registe	ered agent, sig	gn here. (See Note 6 below.)		
The und	dersigned, under penalties of perju	ry, affirms that	the facts stated herein are true and correct.		
Dated_	NOVEMBER 2	1 , 2008	F. Healelf		
	Month & Day	Year	Signature of Registered Agent of Record		
	600		JOANNE F HURLEY		
			Name (type or print)		
			If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.		
			Mario and the or officer who is signing on its pendif.		
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 roar, 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.