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.

Doc#: 0911803053 Fee: \$38.00 Eugene "Gene" Moore

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

JESSE WHITE SECRETARY OF STATE

FILED

NOV 24 2008

	A	F	le#_6/478884	Filing Fee: \$25 Approved:
	Submit in	ປະທຸລິໄicate ——— Ty _l	pe or Print clearly in black ink	– Do not write above this line ————
1.	Corporate Name:	IV VENTURES INCO	DRPORATED	PARENTHE TO THE PARENTHE TO TH
2.	State or Country o	f Incorporation: ILLI	NOIS	
3.	Name and Addres Secretary of State	s of Registered Age. (before change):	ot and Registered Office as they ap	pear on the records of the Office of the
	Registered Agent:	JOANNE	F	HURLEY
		First Name	Middle Name	Last Name
	Registered Office:	30	S WACKER DR	STE 2300
	•	Number	Street	Suite # (P.O. Box alone is unacceptable)
		CHICAGO	606Ca	COOK
	•	City	ZIP Codr.	County
4.	Name and Address	of Registered Agent	and Registered Office shall be (aft)	r all changes herein reported):
	Registered Agent:		F	HURLEY
		First Name	Middle Name	Last Name
	Registered Office:	1011	W LAKE ST	#215
	_	Number	Street	Suite (P.C). Dox alone is unacceptable)
		OAK PARK	60301	COOK 11
	•	City	ZIP Code	County DLV
5.	The address of the identical.	registered office and	the address of the business office of	the registered agent, as changed, will be
6.	a. 3 Resolution	was authorized by: ('duly adopted by the be registered agent. (S	X" one box only) oard of directors. (See Note 5 on refee Note 6 on reverse.)	everse.)

Printed by authority of the State of Illinois. September 2008 - 1 - C 135.19

SEE REVERSE FOR SIGNATURE(S).

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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 Signature		
	Name and Title (type or print)		
If chang The unde	e of registered office by re ersigned, under penalties of	gistered agent, signerjury, affirms that	gn here. (See Note 6 below.) the facts stated herein are true and correct.
Dated	NOVEMBER	21 , 2008	Commet Juley
	Month & Day	Year	Signature of Registered Agent of Record
	'O _A		JOANNE F HURLEY
	DOM:		Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
.		NO	DTES

- 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.