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.

identical.

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

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

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



Doc#: 0911803063 Fee: \$38.00 Eugene "Gene" Moore

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

) A	0201-UN30 -	g Fee: \$25 Approved: _	Bn
			<u>V. 10 </u>		
	Submit in o	duplicate Type or Pr	rint clearly in black ink ———— Do no	ot write above this line –	
1.	Corporate Name: _	B & B EXFR'ESS INC.			
	State or Country of Incorporation: ILLINOIS				
3.	Name and Address Secretary of State (s of Registered Agent and (before change):	Registered Office as they appear	on the records of the C	Office of the
		JOANNE	T	HURLEY	
	Registered Agent: _	First Name	Middle Name	Last Name	
	Registered Office:	30	S WACKER DR	STE 2300 Suite # (P.O. Box alone is u	nacceptable)
		Number	Cire		•
		CHICAGO	60606	COOK	
	-	City	ZIP Codo	County	
4.	Name and Address	and Address of Registered Agent and Registered Office shall be (after all changes herein reported):			
	Registered Agent:	JOANNE	F	HURLEY	
		First Name	Middle Name	Last Name	
	Registered Office:	1011 Number	W. LAKE STREET Street	SUIT = 215 Suite # (P.C. Sox alone is u	inacceptable)
		CHICAGO	60301	COOK	014
		City	ZIP Code	County	

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



0911803063 Page: 2 of 2

INOFFICIAI

_	If authorized by the board of directors, sign here. (See Note 5 below.)	
۲.	if authorized by the board of union afternoon to be gigned by a duly authorized officer who affirms, t	Jn
	If authorized by the board of directors, sign here. (See Note of Botom). The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms, to be signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized of the signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized officer who affirms are signed by a duly authorized by a duly authorized officer who affirms are signed by a duly authorized by a	
	THE directoration and the first	

der penalties of perjury, that the facts stated herein are true and correct.

DatedMonth & D	ay Year	Exact Name of Corporation
Any Authorized	Officer's Signature	
Name and Tit	le (type or print)	
If change of registered office The undersigned, under penal Dated OCTOBER 20 Month & C	alties of perjury, affirms that	the facts stated herein are true and correct. Signature of Registered Agent of Record
906		JOANNE F. HURLEY Name (type or print) If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
		TES the principal office of the corporation. However, the register

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 acent 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.