

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act

Doc#: **0911803063** 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  
Department of Business Services  
501 S. Second St., Rm. 328  
Springfield, IL 62756  
217-782-7808  
www.cyberdriveillinois.com

**FILED**  
**OCT 27 2008**  
JESSE WHITE  
SECRETARY OF STATE

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

File # 6396-4239 Filing Fee: \$25 Approved: Bm

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: B & B EXPRESS INC.
- State or Country of Incorporation: ILLINOIS
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent:	<u>JOANNE</u>	<u>F</u>	<u>HURLEY</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>30</u>	<u>S WACKER DR</u>	<u>STE 2300</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60606</u>	<u>COOK</u>
	City	ZIP Code	County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
- |                    |                |                       |  |
|--------------------|----------------|-----------------------|--|
| Registered Agent:  | <u>JOANNE</u>  | <u>F</u>              | <u>HURLEY</u>                            |
|                    | First Name     | Middle Name           | Last Name                                |
| Registered Office: | <u>1011</u>    | <u>W. LAKE STREET</u> | <u>SUITE 215</u>                         |
|                    | Number         | Street                | Suite # (P.O. Box alone is unacceptable) |
|                    | <u>CHICAGO</u> | <u>60301</u>          | <u>COOK</u>                              |
|                    | City           | ZIP Code              | County <u>Old</u>                        |
- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
  - The above change was authorized by: ("X" one box only)
    - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
    - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



