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 APR 28 2009
JESSE WHITE
JESSE WHOTE

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



Doc#: 0913211133 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/12/2009 02:34 PM Pg: 1 of 2

	A _C	File #	5066-280-2	Filing Fee: \$25	Approved:
	——— Submit in duraic ate ———	— Type or Pri	nt clearly in black ink ———	- Do not write abo	ove this line ———
1.	Corporate Name: Ilse Judas M.E.	., Ltd.			
2.	State or Country of Incorporation:	Ciolvilli			
3.	Name and Address of Registered Secretary of State (before change		Registered Office as they ap	ppear on the reco	ords of the Office of the
	Registered Agent: Blooma Stark First Nan	-	Middle Name		Last Name
	Registered Office: One IBM Plaza Numbe Chicago, 6061		Street	Suite # (P.O.	Box alone is unacceptable)
	Criticago, 6001	i, Cook	ZIP Code) .	County
4.	Name and Address of Registered	Agent and Re	gistered Office shall be (and	call changes her	ein reported):
	Registered Agent: Blooma Stark First Nar	ne	Middle Name	70	Last Name
	Registered Office: 330 N. Wabasi Number	n, Suite 1700	Street	Suite # (P.C.	Pox alone is unacceptable)
	Chicago, 6061 City	1, Cook	ZIP Code		Courty 0 (6

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

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

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

SEE REVERSE FOR SIGNATURE(S).



0913211133 Page: 2 of 2

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

UNOFFICIAL COPY

ated			
	Month & Day	Year	Exact Name of Corporation
<u></u> .	Any Authorized Officer's Sign.	ature	
	Name and Title (type or pri	•	
	f registered office by regis gned, under penalties of per		re. (See Note 6 below.) acts stated herein are true and correct.
ated \mathcal{A}	pril 23	, 2009	Slava Stark Signature of Registered Agent of Record

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 for nt must be the same.
- 2. The registered office must include a street or road agriress (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 boarr of clirectors. 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.