

# 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#: **0914918119** Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 05/29/2009 02:50 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**

**MAY 12 2009**

**JESSE WHITE  
SECRETARY OF STATE**

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

File # 6565-625-6 Filing Fee: \$25 Approved: [Signature]

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

1. Corporate Name: HUNTER ROAD WOODS, INC.  
2. State or Country of Incorporation: Illinois

3. 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: Vincent F. DiPiero  
First Name Middle Name Last Name  
Registered Office: 1127 S. Mannheim Road S-308  
Number Street Suite # (P.O. Box alone is unacceptable)  
Westchester 60154 Cook  
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  
Registered Agent: Vincent F. DiPiero  
First Name Middle Name Last Name  
Registered Office: 218 N. Jefferson Street S-101  
Number Street Suite # (P.O. Box alone is unacceptable)  
Chicago 60661 Cook  
City ZIP Code County

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)
- a.  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b.  Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



