UNOFFICIAL COPY

Doc#: 0915229112 Fee: \$38.00

Date: 06/01/2009 04:43 PM Pg: 1 of 2

Cook County Recorder of Deeds

Eugene "Gene" Moore

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. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com MAY 0 6 2009

JESSE WHITE SECRETARY OF STATE

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

	^	File #	6345	5-915-	Filing Fee: \$25	Approved:	John Line
	Submit in	duplier: e Type or	Print clearly i	n black ink ——	— Do not write abo	ve this line —	-{}
1.	Corporate Name:	Oakley Enterprises Corpo	ration				
2.	State or Country of	Incorporation: Illinois)				
3.	Name and Address of Registered Agent and [ter_istered Office as they appear on the records of the Office of the Secretary of State (before change):						
	Registered Agent:_	Neil E. Cass		<u> </u>			
	Registered Office:	First Name 227 West Monroe Street Number		(/lidr le Name Street	Suite # (P.O. I	Last Name Box alone is unac	ceptable)
	-	Chicago, Illinois 60606 City	Cook	ZIP Code		County	
4.	Name and Address	of Registered Agent and I	Registered O	ffice shall be (af	iter all changes here	in reported):	
	Registered Agent:	Neil E. Cass First Name		Middle Name	0.	ast Name	
	Registered Office:	190 South LaSalle Stree				TOUT ISUING	
	riegistered Office	Number	7	Street	Suite # (P.O. I	Bck a'une is unac	ceptable)
		Chicago, Illinois 60603	Cook			C _O	-nlb
	-	City		ZIP Code		Count,	O(r
5.	The address of the be identical.	registered office and the a	iddress of the	e business office	e of the registered a	gent, as chang	jed, will
6.	a. 🔾 Resolution	was authorized by: ("X" on duly adopted by the board e registered agent. (See N	of directors.		n reverse.)		

SEE REVERSE FOR SIGNATURE(S).

0915229112 Page: 2 of 2

UNOFFICIAL CC

7.	If authorized by	the board of	directors, sig	ın here.	(See Note 5 below.))
----	------------------	--------------	----------------	----------	---------------------	---

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, underpenalties of perjury, that the facts stated herein are true and correct.

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
<u></u>	Name and Title (type or print)		
If change	e of registered office by registersigned, under penalties of periu	ered agent, sign	here. (See Note 6 below.) he facts stated herein are true and correct.
Dated	0001 13	, 2009	
	Month & Day	Year	Signature of Registered Agent of Record
	6		Neil E. Cass
		_	Name (type or print)
	17/		If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.
		NOT	ree
		NOT	125
The regis	stered office may but need not be	the same as th	he principal office of the corporation. However, the registere

- 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 road ardress (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. Office