

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#: 0916154075 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/10/2009 04:28 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

JUN 02 2009

**JESSE WHITE
SECRETARY OF STATE**

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

File # 05642-968-9 Filing Fee: \$25 Approved: [Signature]
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Premier Builders, 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: Donna Dibrto
First Name Middle Name Last Name
Registered Office: 5 East Burlington
Number Street Suite # (P.O. Box alone is unacceptable)
Riverside ILL 60546
City ZIP Code Cook
County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
Registered Agent: Donna Dibrto
First Name Middle Name Last Name
Registered Office: 26 East Avenue
Number Street Suite # (P.O. Box alone is unacceptable)
Riverside ILL 60546
City ZIP Code Cook
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).



