UNOFFICIAL C

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

501 S. Second St., Rm. 328

www.cyberdriveillinois.com

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

Springfield, IL 62756

217-782-7808

identical.

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

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

a.

Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

Department of Business Services

JUN 2 5 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0918810040 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 07/07/2009 01:51 PM Pg: 1 of 2

File # D - 6367 - 385 - 4 Filing Fee: \$25 Submit in dapi sate Type or Print clearly in black ink — Do not write above this fine CONSULTING GROUP, Corporate Name: JLLINO(S State or Country of Incorporation: 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: _ Registered Office: 4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported): Registered Agent: Registered Office:

SEE REVERSE FOR SIGNATURE(S).

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



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7.	7. If authorized by the board of directors, sign here. (See Note 5 below.) The undersigned corporation has caused this statement to be signed by a duly authorized officer who aff penalties of perjury, that the facts stated herein are true and correct.			duly authorized officer who affirms, under
	Dated			
	N	fonth & Day	Year	Exact Name of Corporation

Any Authorized Officer's Signature Name and Title (type or print) If change of registered office by registered agent, sign here. (See Note 6 below) The undersigned, under penalties of perjury, affirms that the facts stated herein are

Dated

Signature of Registered Agent of Rec

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

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 agent must be the same.
- 2. The registered office must include a street or road address (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 borid 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.