

UNOFFICIAL COPY

COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



FILED

Doc#: 0918810040 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/07/2009 01:51 PM Pg: 1 of 2

JUN 25 2009

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

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

Property of Cook County Clerk's Office

File # D-6367-385-4 Filing Fee: \$25 Approved: JH

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

1. Corporate Name: TURNER CONSULTING GROUP, 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: LORI F. CHACOS
First Name Middle Name Last Name
Registered Office: 559 W. SURP STREET, STE. 901
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO 60657 COOK
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
Registered Agent: LORI F CHACOS
First Name Middle Name Last Name
Registered Office: 3140 N. SHEFFIELD AVE, STE. 609
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO 60657 COOK dlb
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).



