UNOFFICIAL COPY

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

Remit payment in the form of a check or money order payable

be identical.

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

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

FILED

AUG 0 8 2008

JESSE WHITE SECRETARY OF STATE



Doc#: 0922408217 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/12/2009 01:32 PM Pg: 1 of 2

| to S | Secretary of State. | | | | |
|------|---|-----------------------|---------------------------------|--|--|
| | | FIIE # <u></u> | 311-938-5 | Filing Fee: \$25 Approved: | |
| | Submit in duplic | Type or Pri | nt clearly in black ink ——— | Do not write above this line ——— | |
| 1. | Corporate Name: AR | K INVESTME | UT CORP. | | |
| 2. | State or Country of Incorp | oration: LLine | 2015 | | |
| 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): | | | | |
| | м | a | | KUCK Last Name | |
| | Registered Agent: | COBERT | Mid'ule Name | Last Name | |
| | | First Name | _ | #/110000 | |
| | Registered Office: | W. | DEARBOTALD Street | Suite # (P.O. Box alone is unacceptable) | |
| | | Number | Street | State # (P.O. DOX alone is unaccoptable) | |
| | | CHICAGO | 06/0 | COOK | |
| | | City | ZIP Code | County | |
| 4. | Name and Address of Reg | gistered Agent and Re | gistered Office shall be (after | all changes herein reported): | |
| | | Papar | | S KURON | |
| | Registered Agent: | First Name | Middle Name | ast Name | |
| | Deviatored Office: 12 | 19 LANCAST | er Lane | Visc. | |
| | Registered Office:/ | Number | Street | Suite # (P.O. Box Flone is unacceptable) | |
| | 1 | Boneines. | 60517 | DUPLUE all | |
| | _ | City | ZIP Code | County 000 | |
| | | | | | |

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

a.

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

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| If authorized by the board of directors, since the undersigned corporation has caused the penalties of perjury, that the facts stated here | caused this statement to be signed by a duly authorized officer who affirms, under | | |
|--|--|---------------------------|--|
| Dated Month & Day | Year | Exact Name of Corporation | |

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 true and correct.

Any Authorized Officer's Signature

Name and Title (type or print)

tered Agent of Record

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 aduress (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.