

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. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE FILED 08/17/09

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

File # 53413153 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: Quality Pastorations Inc.



CP0808427

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: Douglas J Palandech

First Name

Middle Name

Last Name

Registered Office: 150 S Wacker Dr.

Number

Street

Ste 1100

Suite # (P.O. Box alone is unacceptable)

Chicago

City

60606

ZIP Code

Cook

County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Douglas J Palandech

First Name

Middle Name

Last Name

Registered Office: 222 N LaSalle St

Number

Street

Ste 1400

Suite # (P.O. Box alone is unacceptable)

Chicago

City

60601

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.)



0923903028

Doc#: **0923903028** Fee: \$38.00
Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/27/2009 03:25 PM Pg: 1 of 2

SEE REVERSE FOR SIGNATURE(S).



