



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

Doc#: 0924729056 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/04/2009 03:56 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

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

**FILED 8/19/09 SECRETARY OF STATE, JESSE WHITE**

File # 61825843 Filing Fee: \$25 Approved: TL

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

1. Corporate Name: COMMERCIAL LAND TITLE INSURANCE CO.



CP0808536

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:	<u>ROGER</u>	<u>ZAMPARO, JR.</u>
	First Name	Last Name
Registered Office:	<u>134 N. LASALLE ST.,</u>	<u>2010</u>
	Number	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>COOK</u>
	City	County

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

Registered Agent:	<u>ROGER</u>	<u>ZAMPARO, JR</u>
	First Name	Last Name
Registered Office:	<u>221 N. LASALLE STREET</u>	<u>1007</u>
	Number	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>COOK</u>
	City	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).



