

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

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

Doc#: 0924729056 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 09/04/2009 03:56 PM Pg: 1 of 2

FII FD 8/19/09	SECRETARY OF STATE,	JESSE WHITE
	<u> </u>	V

		File #	61825843	_ Filing Fee: \$25 Appr	roved:TL _
_	Submit in	ate ——— Type o الوكاة	r Print clearly in black ink	Do not write above thi	s line ———
Corpo	orate Name:	COMMERCIAL LAND T	TLE INSURANCE CO.		-
State	or Country of	Incorporation. 2.02.1NOIS	<b>3</b> (2)	CP08	08536
		s of Registered Agent a (before change):	ਾਹ Registered Office as they a	appear on the records o	f the Office of th
Regis	tered Agent:	ROGER	<b>T</b>	ZAMPARO, JE	₹.
. ricgis	norda rigorii. <u>-</u>	First Name	. Middle Name	Last N	
- Regis	tered Office:	134 N. LASALLE ST.,	0,	2010	
		Number	Struet	Suite # (P.O. Box ald	one is unacceptable)
		CHICAGO	60EJ2	соок	
	-	City	ZIP Cooe	Cou	nty
	and Address	of Registered Agent and	d Registered Office shall be (aff	er all changes herein rep	ported):
	davand Amanda	POCEP		ZAMBADA	ID
•	tered Agent: _	ROGER First Name	Middle Name	ZAMPARO, Last N	
Regis		First Name  221 N. LASALLE STREE	ET '	Last N	lame
Regis		First Name		Last N	lame
Regis	tered Office:	First Name  221 N. LASALLE STREE	ET '	Last N 1U07 Suite # (F.O. 6 )x ald	lame

- 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. U Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b. 2 Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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## OFFICIAL CO

The undersign	d by the board of directors gned corporation has caused perjury, that the facts stated	this statement	t to be signed by a duly authorized officer who affirms, unde	er	
Dated			and the party of the party		
Date0	Month & Day	Year -	Exact Name of Corporation	1 * *,	
	,		51X 3		
***	Any Authorized Officer's Signa	ture		:	
				. ,	
	Name and Title (type or prin	t) .			
	gned, under penalties of perjous	ury, affirms that	gn here. (See Note 6 below.) the facts stated herein are true and correct.		
	Month & Day	Year	Signature of Registered Agent of Record  ROGER ZAMPARO, JR.		
	70 C/7		Name (type or print)  If Registered Agent is a corporation,  Name and Title of officer who is signing on its behalf.		
	0.0	NC	OTES		

- 1. The registered office may, but need not be, tile 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 read artdress (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.

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