UNOFFICIAL COPYRIGHT

FORM BCA:5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act Doc#: 0927829023 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/05/2009 12:00 PM Pg: 1 of 2

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Jesse White, Secretary of State Department of Business Services 501 S. Second St., Rm. 328

Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 08/13/09

217-782-7808

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

		File #_551729	86	Filing Fee: \$25	Approved: _ \$G	
	———— Submit In di plicate ——	Type or Print cle	arly in black ink	Do not write abo	ove this line ———	
1.	Corporate Name: Hamson Consulting Group, Inc.					
2.	State or Country of Incorporation	(Illinois			P0808210	
3.	Name and Address of Registered Ag int and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent: Michael	$O_{\mathcal{L}}$	G		Mayer	
	First N	ame	Middle Name		Last Name	
	Registered Office: 101 N. Wacke		Street	Suite # (P.O.	Box alone is unacceptable)	
	Chicago		65653		Cook	
4.	City Name and Address of Registered		ZIP Code red Office shall be for	ne; all changes here	County ein reported):	
	Registered Agent: Michael		G	-/0	Mayer	
	First N.	ame	Middle Name	CV.	Last Name	
	Registered Office: 1 S. Wacker Dr. Suite 3400			1/2		
	Numb		Street	Su'e ∜ (P.O.	Box alone is unacceptable)	
	Chicago		60606		Cook	
	City		ZIP Code		Shuaty	
5. ·	The address of the registered off identical.	ce and the address (of the business office	of the registered ag	ent, as changed, will be	
5.	The above change was authorize a. Resolution duly adopted l b. Action of the registered a	by the board of direct	tors. (See Note 5 on	reversø.)	·	

SEE REVERSE FOR SIGNATURE(S).



0927829023 Page: 2 of 2

Name and Title of officer who is signing on its behalf.

Office

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The under	If authorized by the board of directors, sign here. (See Note 5 below.) The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.					
Dated						
·	Month & Day	Year	Exact Name of Corporation			
	Any Authorized Officer's Signature					
	Name and Title (type or print)					
If change of The unders	of registered office by registing and of personal signed personal ties of	stered agent, sign rjury, affirms that the	here. (See:Note 6 below.) a facts stated herein are true and correct.			
Dated	28 Month & Day	, <u>Z </u>	Marje			
	O Day	rear 	Signature of Registered Agent of Record McGaza Agent Name (type or print)			
	\sim		M Registered Appet in a serveration			

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 rord address (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.