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

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

## FILED

SEP 2 1 2009

## JESSE WHITE SECRETARY OF STATE

Doc#: 0927945089 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 10/06/2009 12:32 PM Pg: 1 of 2

	<del></del>	File #	55819831	, · Fil	: ing Fee: \$25	Approved:	ZH
	Submit in deplicate	Type or P	rint clearly in black in	k Do	not write abo	ve this line	
1.	Corporate Name: WARREN F	ARK NURSING	PAVILION, LTD.	<del></del>			
2.	State or Country of Incorporation	n: Wiros					
3.	Name and Address of Register Secretary of State (before chan	red Agent ar d ge):	Registered Office as	they appear	on the reco	ords of the O	ffice of the
	Registered Agent: ABRAHAM .		f fiddle Nam	ne		Last Name	
	Registered Office: 10 SOUTH V						
	Num		Struet	•	Suite # (P.O.	Box alone is una	oceptable)
	CHICAGO, I		OK COUNTY	<u> </u>			
	Ci	ly	ZIP Code		-	County	
4.	Name and Address of Registere	ed Agent and R	legistered Office shall	be (after all	changes here	ein reported):	
	Registered Agent: MS REGIST	ERED AGENT	SERVICES, INC.		<b>/</b> /		
	First N	lame	Middle Nam	ie	77	Last Name	
	Registered Office: 191 NORTH	WACKER DRI	VE, SUITE 1800	•	0,		
	Num	ber	Street		Suite # (F.O.	B x alone is una	cceptable)
	CHICAGO, I	L 60606 CC	OK COUNTY			//c.	A11.
	Cit	Ŋ	ZIP Code			County	9 <del>( p</del>
5.	The address of the registered of identical.	fice and the ad	dress of the business	office of the	registored ag	<del>ent, as cnanç</del>	ged, will be
			•				
<b>3</b> .	The above change was authoriz  a. Resolution duly adopted	ed by: ("X" one by the board c	e box only) of directors. (See Note	e 5 on revers	se.)		

SEE REVERSE FOR SIGNATURE(S).

b.  $\square$  Action of the registered agent. (See Note 6 on reverse.)



0927945089 Page: 2 of 2

## **UNOFFICIAL COPY**

	statement i	to be signed by a duly authorized officer who affirms, under
penalties of perjury, that the facts stated here	in are true a	and correct.
Dated	, 2009	WARREN PARK NURSING PAVILION, LTD.
My Magalita Day	Year	Exact Name of Corporation
Any Authorized Officer's Signature		
MARSHALL A. MAUER SECRET.	ARY	
Name and Title (type or print)		•
If change of registered office by registered The undersigned, under penalties of perjury,  Dated		
If change of registered office by registered. The undersigned, under penalties of perjury,		
If change of registered office by registered The undersigned, under penalties of perjury,  Dated	affirms that	the facts stated herein are true and correct.
If change of registered office by registered The undersigned, under penalties of perjury,  Dated	affirms that	the facts stated herein are true and correct.

- 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 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.