

UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

Doc#: **0929418046** Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/21/2009 03:37 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

SECRETARY OF

D 10/09/09

Remit payment in the form of a
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to Secretary of State

File # **59640798** Filing Fee: \$25 Approved **SG**

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

1. Corporate Name: NEWCO & ASSOCIATES, INC.



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: Howard M. Berrington

First Name Middle Name Last Name

Registered Office: 2 N. LaSalle St., Suite 1300

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

Chicago, IL 60602

City ZIP Code Cook

County

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

Registered Agent: Howard M. Berrington

First Name Middle Name Last Name

Registered Office: 120 S. Riverside Plaza, Suite 1200

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

Chicago, IL 60606

City 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.)

SEE REVERSE FOR SIGNATURE(S).

