

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. 350 Springheid, IL 62756

217-782-3647

SECRETARY OF

www.cyberdriveillinois.com

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

Doc#: 0929418046 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 10/21/2009 03:37 PM Pg: 1 of 2

D	10/09/09

	File # 59640798	Filing Fee S25 ApprovedSG
	———— Submit in duplicate ———— Type or Print clearly in black i	nk ——— Do not write above this line ———
1.	Corporate Name: NEWCO & ASSOCIATES, INC.	CP0903904
2.	State or Country of Incorporation: Illino's	
3.	Name and Address of Registered Agent and Pegistered Office as t Secretary of State (before change): Registered Agent: Howard M. Berrington	hey appear on the records of the Office of the
	First Name Middle Na	me Last Name
	Registered Office 2 N. LaSalle St. Suite 1300 Number Streat Chicago, IL 60602 ZIP Cod	Suite # (P.O. Box alone is unacceptable) Cook County
4.	Name and Address of Registered Agent and Registered Office shall	I be (after all changes herein reported):
	Registered Agent: Howard M. Berrington First Name Middle Na	<u></u>
	First Name Middle Na Hegistered Office: 120 S. Riverside Plaza, Suite 1200	me Last Name
	Number Street Chicago, IL 60606	Suite # (P.O. Box alone is unacceptable) Cook
	City ZIP Code	Gounty County
5.	The address of the registered office and the address of the busines be identical.	s office of the registered agent, as changed, will
6.	The above change was authorized by: ("X" one box only) a. Resolution duly adopted by the board of directors. (See No. Action of the registered agent. (See Note 6 on reverse.)	te 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

0929418046 Page: 2 of 2

UNOFFICIAL COPY

7. 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.

Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sign.	ature	

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated System of 20

Year

Signature of medistered Agent of Record

Howard M. Berrington

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

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 road aridress (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 tropping Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the poard 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 his statement.