

UNOFFICIAL COPY



0930044059

FORM **BCA-5.10/5.20** (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
Business Corporation Act

Doc#: **0930044059** Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/27/2009 03:29 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

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

FILED OCTOBER 16, 2009: SECRETARY OF STATE; JESSE WHITE

File # **54837291** Filing Fee: \$25 Approved: **JH**

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



CP0904253

1. Corporate Name: B.R.E., CORP.

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: <u>Howard M. Berrington</u>	_____	_____	_____
First Name	Middle Name	Last Name	
Registered Office: <u>2 N. LaSalle St., Suite 1300</u>	_____	_____	_____
Number	Street	Suite # (P.O. Box alone is unacceptable)	
<u>Chicago, IL 60602</u>	_____	_____	<u>Cook</u>
City	ZIP Code	County	

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

Registered Agent: <u>Howard M. Berrington</u>	_____	_____	_____
First Name	Middle Name	Last Name	
Registered Office: <u>120 S. Riverside Plaza, Suite 1200</u>	_____	_____	_____
Number	Street	Suite # (P.O. Box alone is unacceptable)	
<u>Chicago, IL 60606</u>	_____	_____	<u>Cook</u>
City	ZIP Code	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).

