

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#: 093422062 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 12/08/2009 11:02 AM 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

FILED

NOV 25 2009

JESSE WHITE
SECRETARY OF STATE

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

File # 56280588 Filing Fee: \$25 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: GOODNESS GREENESS, 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 - Cook County

City

ZIP Code

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 - Cook County

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).

