UNOFFICIAL COPY

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

FILED

Business Corporation Act

DEC 0 4 2009

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

identical.

JEUSE WHITE SECRETARY OF STATE Doc#: 0936222049 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 12/28/2009 10:52 AM Pg: 1 of 2

10 3	secretary or State			
	Ô	File #	461-5769	Filing Fee: \$25 Approved:
	———— Submit in du	plicate - Type or Print	clearly in black ink ————	Do not write above this line — ——
1.	Corporate Name: C	HOON, INC.		
2.	State or Country of Ir	ncorporation: ILLI(10IS		
3.	Name and Address of Secretary of State (both		gistered Office as they app	ear on the records of the Office of the
	Registered Agent:	HUNSU		SON
	negistered Agent	First Name	ivi¹udle Name	Last Name
	Registered Office:	1190 S. ELMHURST RD.	45x	204 Suite # (P.O. Box alone is unacceptable)
		Number	Street	Suite # (P.O. Box alone is unacceptable)
		MT. PROSPECT	60056	COOK
	_	City	ZIP Code	County
4.	Name and Address of	of Registered Agent and Regi	stered Office shall be (after	all hanges herein reported):
	Registered Agent:	HUNSU		SON
	negisiered Agent	First Name	Middle Name	Last Name
	Registered Office	1,190 S. ELMHURST RD.		201
		Number	Street	Suite # (P.O. 3rx clone is unacceptable)
		MT. PROSPECT	60056	CCOR Alla
	_	City	ZIP Code	County U(9

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).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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Dated		
Month & Day	Year	Exact Name of Corporation
Any Authorized Officer's Sign	nature	
Name and Title (type or pr	int)	
	,	
change of registered office by reginate undersigned, under penalties of pe	stered agent, sign her	e. (See Note 6 below.) cts stated herein are true and correct.
ne undersigned, under penalties of pe	stered agent, sign her rjury, affirms that the fa	e. (See Note 6 below.) cts stated herein are true and correct.
	stered agent, sign her	e. (See Note 6 below.) cts stated herein are true and correct. Signature of Registered Agent of Record
ne undersigned, under penalties of pe	stered agent, sign her rjury, affirms that the fa	cts stated herein are true and correct.

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 of the registered office address of the registered of th
- 2. The registered office must include a street or road ad res; (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 Socretary 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 his statement.