UNOFFICIAL COPY

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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

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

FILED

JUL 0 6 2009

JESSE WHITE SECRETARY OF STATE



Doc#: 0936448004 Fee: \$38.00

Eugene "Gene" Moore

Gook County Recorder of Deeds Date: 12/30/2009 12:51 PM Pg: 1 of 2

to Se	ecretary of State.			\wedge \downarrow
			5689-787-9	Filing Fee: \$25 Approved:
			<u> </u>	Do not write above this line —
		Type or	Print clearly in black ink ———	DO Hot willo as a
	Submit in dur			
		THERIN'S PRODUCTI	ONS, INC.	
1	Corporate Name: CA	THERINETROBUS		
••				
_	State or Country of In	corporation: <u>ILLINOIS</u>		aw at the
2.	State of Courting		. organ as they an	pear on the records of the Office of the
	A Addroce (of Registered Agent ar	ld Registered Office as they up	pear on the records of the Office of the
3.	Name and Address C Secretary of State (be	ofore change):	0/	
	Secretary of State (be		T 0 C	KULNIG
	- Stand Agont	CATHERINE	Middle Name	Last Name
	Registered Agent:	First Name		
		3751 S	SCOVILLE	Suite # (P.O. Box alone is unacceptable)
	Registered Office:	Number	Street	
	•		60402	COOK County
		BERWYN	ZIP Code	County
	_	City		(- arein reported):
			d Registered Office shall be (art	or all changes herein reported): KULNIG
1	. Name and Address	of Registered Agent ar	la riegistores	KULNIG
٦		CATHERINE	<u> </u>	Last Name
	Registered Agent: _	First Name	Middle Name	'.0'
			MANCHESTER AV	Sulle # / P.O. Box alone is unacceptable)
	Registered Office: _	1928	Street	Sulle # 720. Bux alone to street
	Registered Office.	Number	22454	COOK ()/6
		WESTCHESTER	60154 ZIP Code	County
	-			مط النب بـ
		-	sub-thusings office	of the registered agent, as changed, will be
	and address of the	registered office and the	ne address of the business office	of the registered agent, as changed, will be
	5. The address of the	, 109,5.5.		
	identical.			

SEE REVERSE FOR SIGNATURE(S).

6. The above change was authorized by: ("X" one box only)

b. Action of the registered agent. (See Note 6 on reverse.)

a. M Resolution duly adopted by the board of directors. (See Note 5 on reverse.)



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UNOFFICIAL CO

	. Advantage sign here. (See Note 5 below.
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.

penalties of perjury, that the radio states		CATHERINE PRODUCTIONS, INC				
Dated JUNE 25 Month & Day	<u>2009</u> Year	Exact Name of Corporation				
Cotton Kuly						
Any Authorized Officer's Signature CATHERINE KULNIG, PRESIDEN	T					
		ar a balaw \				
Name and title (type of party) 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, Month & Day	Year	Signature of Registered Agent of Record				
		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 address (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 Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the br arc of directors. This statement must be signed
- 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 this statement.