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. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money orr'ar payable to Secretary of State.

be identical.

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

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



Doc#: 1000639038 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 01/06/2010 02:04 PM Pg: 1 of 2

to S	Secretary of State.	FILED NOVEMBER 24,200	09: SECRETARY	OF STATE; JESS	E WHITE
		File #59712	993	Filing Fee: \$25	Approved: JH
	Submit in				
1.	Corporate Name:	Ruth Thuston Enterprises, Inc.			CP0906023
2.	State or Country of	Incorporation: Illino s			
3.	Name and Address Secretary of State (I	of Registered Agent and Registered before change):	Office as they app	ear on the records	of the Office of the
	Registered Agent: _	Felice B. Rose	<u> </u>		Last Name
		First Name	Mid'ae Name		Cast Name
	Registered Office:	6600 Sears Tower	Stree	Suite # (PO	Box alone is unacceptable)
		Number Chicago, IL 60606 Cook County	Sileer	Oute # 11.0.	DOX and to to discontinuo
	-	City	ZIP Code		County
4.		of Registered Agent and Registered	l Office shall be (af	ter all changes her	ein reported):
	Registered Agent:	First Name	Middle Name		L. st Name
	Basistand Office	233 S. Wacker Drive, Suite 6600			15c
	negistered Office:	Number	Street	Suite # (P.O.	Boy alche is unacceptable)
		Chicago	60606	Co	ook County
		City	ZIP Code		County

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

a.

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

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Dated	Month & Day	Year	Exact Name of Corporation
	Michiel & Day	1641	
 -	Any Authorized Officer's Signa	ature	
	Name and Title (type or prin	11)	
If change o	of registered office by regis	tered agent, sign here	. (See Note 6 below.)
If change of The unders	of registered office by regis	tered agent, sign here	c. (See Note 6 below.)
The unders	of registered office by regis	tered agent, sign here	ts stated herein are true and correct.
The unders	of registered office by registigned, under penalties of perj	tered agent, sign here jury, affirms that the fac	s. (See Note 6 below.) Its stated herein are true and correct. Signature of Registered Agent of Record
The unders	of registered office by registing igned, under penalties of perj	tered agent, sign here jury, affirms that the face	ts stated herein are true and correct.
If change of The unders	of registered office by registing igned, under penalties of perj	tered agent, sign here jury, affirms that the face	Signature of Registered Agent of Record

NOTES

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- 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 ¿ddress (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 boar a 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 this statement.