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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

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JESSE WHITE SECRETARY OF STATE



Doc#: 1002522030 Fee: \$38.00

Eugene "Gene" Moore

Cook Gounty Recorder of Deeds Date: 01/25/2010 08:47 AM Fig: 1 of 2

		000					
	6	File	#_ 61623728	Filing Fee: \$25	Approved:		
	——— Submit in dupl	rate ——— Type	or Print clearly in black in	k ——— Do not write abo	ove this line ———()		
1.	Corporate Name: SOUTHFORT ENTERPRISE CO.						
2.	State or Country of Incorporation: JLINOIS						
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:	MARK	A.		WILCOX		
	<u>g</u>	First Name	Middle Nan	ne	Last Name		
	Registered Office:	351		BBARD ST.	SUITE 602		
	J	Number	દેયને ક	Suite # (P.O	. Box alone is unacceptable)		
		CHICAGO	60654		COOK		
		City	ZIP Code		County		
4.	Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):						
	Desistand Agent:	MARK	A.	4,	WILCOX		
	Registered Agent:	First Name	Middle Nar	ne	Last Name		
	Denistered Office:	615	W. R	ANDOLPH ST.	2ND FLOOR		
	Registered Office:	Number	Street	Suite # (1)	Pox alone is unacceptable)		
		CHICAGO	6066	51	COOK N		
		City	ZIP Code		County		
5.	identical.		he address of the busines	s office of the registered a	agent, as changed, will be		
6.	The above change wa	s authorized by: (")	X" one box only)				

SEE REVERSE FOR SIGNATURE(S).

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

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



1002522030 Page: 2 of 2

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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.

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ature	
	Name and Title (type or prin	nt)	
If change of	registered office by regis	tered agent, sigr	n here. (See Note 6 below.)
The undersig	ned, under penalties of per	jury, affirms that th	ne facts stated herein are true and correct.
		,	$\Delta MQ_{1}QQ_{2}$
Dated OCTO	BER 22	, <u>2009</u>	Maguery
	Month & Day	Year	Signature of Registered Agent of Record
	0		MARK A. WILCOX
		-	Name (type or print)
	C/A		If Registered Agent is a corporation,
			Name and Title of officer who is signing on its behalf.
	Ojr	NOT	ES
The registers	d office may but peed not b	so sho sama as th	no principal office of the corporation. However, the register

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 roac 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 buaro 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.