## **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.

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JESSE WHITE SECRETARY OF STATE



Doc#: 1002522038 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 01/25/2010 08:47 AM Pg: 1 of 2

|    | D <sub>C</sub>  | File #              | 59443127                        | Filing Fee: \$25 Approved:                |  |  |
|----|---|---------------------|---------------------------------|---|--|--|
|    | Submit in   | dupricate — Type or | Print clearly in black ink ———— | Do not write above this line              |  |  |
| 1. | Corporate Name:   | BORDO CURPORATION   |                                 |   |  |  |
| 2. | State or Country of Incorporation: 1LLINOIS   |                     |                                 |   |  |  |
| 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                                    |  |  |
|    |   | First Name          | Middle Name                     | Last Name                                 |  |  |
|    | Registered Office:  | 254                 | W. HUBBARD S                    | ST. SUITE 602                             |  |  |
|    |   | 351<br>Number       | Singet                          | Suite # (P.O. Box alone is unacceptable)  |  |  |
|    |   |                     | 60610                           | COOK                                      |  |  |
|    |   | CHICAGO             | ZIP Code                        | County                                    |  |  |
|    |   | City                | Zii Gode                        | ·   |  |  |
| 4. | Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):  |                     |                                 |   |  |  |
|    | Registered Agent:   | MARK                | A                               | WILCOX                                    |  |  |
|    |   | First Name          | Middle Name                     | Last Name                                 |  |  |
|    | Registered Office:  | 615                 | W. RANDOLP                      | H ST. 2ND FLOOR                           |  |  |
|    |   | Number              | Street                          | Suite " ,י בי, Box alone is unacceptable) |  |  |
|    |   | CHICAGO             | 60661                           | SOOK OLG                                  |  |  |
|    |   | 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. 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.)

SEE REVERSE FOR SIGNATURE(S).



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Name and Title of officer who is signing on its behalf.

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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  | _ ,<br>Year             | Exact Name of Corporation                        |
|------------------------|--|-------------------------|--|
| <del></del>            | Any Authorized Officer's Signature                                     |                         |  |
|                        | Name and Title (type or print)   |                         | sing have (She Nata 6 helow)                     |
| If change<br>The under | of registered office by registere rsigned, under penalties of perjury, | affirms the             | at the facts stated herein are true and correct. |
| Dated OC               | Month & Day  | _ , <u>2009</u><br>Year | Signature of Registered Agent of Record          |
|                        | 000  |                         | MARK A. WILCOX  Name (type or print)             |
|                        | CYA.   |                         | If Registered Agent is a corporation,            |

## **NOTES**

- 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 irom the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the hoard 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.