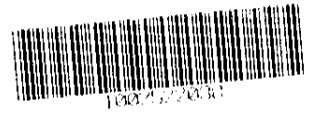


UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: 1002522038 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/25/2010 08:47 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED

NOV 10 2009

**JESSE WHITE
SECRETARY OF STATE**

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

File # 59443127

Filing Fee: \$25

Approved:

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: BORDO CORPORATION
2. State or Country of Incorporation: ILLINOIS
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:	<u>MARK</u>	<u>A.</u>	<u>WILCOX</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>351</u>	<u>W. HUBBARD ST.</u>	<u>SUITE 602</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60610</u>	<u>COOK</u>
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>MARK</u>	<u>A.</u>	<u>WILCOX</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>615</u>	<u>W. RANDOLPH ST.</u>	<u>2ND FLOOR</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>60661</u>	<u>COOK</u>
	City	ZIP Code	County <u>066</u>

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. 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).

