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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

Doc#: 1005704167 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 02/26/2010 11:17 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756 SECRETARY OF STATE JESSE WHITE FILED 01/05/2010
217-782-7808
www.cyberdriveillinois.com

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

		<u> </u>	File #586	93138	Filing Fee: \$25	Approved:SG
	Submit in	duplicate	— Type or Prin	t clearly in black ink	Do not write abo	ove this line ———
1.	Corporate Name:	KEVIN R. EVA	NICH, P.C.			
2.	State or Country of	f Incorporation:	[LL]NOIS		<u></u>	
3.	Secretary of State	(before change	):	egistered Office as they	appear on the reco	ords of the Office of the
	Registered Agent:	KEVIN R, EVA First Nar	NICH ne	Mide Name		Last Name
	Registered Office:	200 E. RANDO Numbe	LPH DR. STE.	5600 Sir_ie'	Suite # (P.O.	Sox alone is unacceptable)
		CHICAGO		60601		COOK
	,	City		ZIP Code		County
4.	Name and Address of Registered Agent and Registered Office shall be (after all phanges herein reported);					
	Registered Agent:	KEVIN R. EVA	NICH			
	Trogistorou rigoria.	First Nar	ne	Middle Name		Last Name
	Registered Of ce:	300 N. LASAL	LE ST.		Tá	
IL.	Mediate at Olivos.	Numbe	r	Street	Suite # (P.D.	Box alone is unacceptable)
0	1)	CHICAGO		60654		сорк
_	$lack {f V}$	City		ZiP Code		Colling!

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).

Printed by authority of the State of Illinois. September 2008 - 1 - C 135.19

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1005704167 Page: 2 of 2

If Registered Agent is a corporation, 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

Year

Exact Name of Corporation

Any Authorized Officer's Signature

Name and Title (type or print)

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

Dec 4

Month & Day

Year

KEVIN R. EVANICH, PRESIDENT

Name (type or print)

## 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 ε ger t must be the same.
- 2. The registered office must include a street or road audiess (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 board 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.