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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#: 1006104145 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/02/2010 09:58 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 01/04/2010

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	<u> </u>	File #66505	901	Filing Fee: \$25	Approved: _	_SG
	———— Submit in dupilc at 9	— Type or Print ci	early in black ink ———	— Do not write abo	ve this line -	
1.	Corporate Name: KEITH E. VII.L.	NOW, P.C.			CP0997286	
2.	State or Country of Incorporation:	ILL!NOIS				
3.	Name and Address of Registered Secretary of State (before change)	C	stered Office as they a	ppear on the re∝	ords of the C	Office of the
	Registered Agent: KEITH E. VILLM	OW	Mid Jie Name		Last Name	
	Registered Office: 200 E. RANDO Number	LPH DR. STE. 55	St. ee'	Suite # (P.O.	Box alone is un	acceptable)
	CHICAGO		60601		COOK	
	City		ZiP Code		County	
4.	· ·		ered Office shall be (aft	et all changes her	rein reported)) :
	Registered Agent: KEITH E. VILLI	WOW .	Middle Name		Last Name	
	Registered Office 300 N. LASALL	_		<u>'v</u>	- - 	
	Number	•	Street	Suite # (P.O	. 30x a one is ur	nacceptable)
	CHICAGO		60654		CCO.	
~	MAIL City		ZIP Code		County)
	W 6 3		*** 1	-6.46	ant on chi	no ad will bo
ر5.\	The address of the registered offic	e and the addres	s of the business office	ot the registered a	igeni, as cha	iijau, wiii be

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

Centical.

- a. Q 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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If Registered Agent is a corporation, Name and Title of officer who is signing on its behaft.

UNOFFICIAL COPY

Dated			
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signatu	ure	
	Name and Title (type or print)		
	of registered office by registering igned, under penalties of perju	ered agent, sign her ry, affirms that the fa	cts stated herein are true and correct.
	of registered office by registe	ered agent, sign her ry, affirms that the fa	

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 age at must be the same.
- 2. The registered office must include a street or road aduless (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 ctatement.