## **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. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

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



Doc#: 1007422078 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/15/2010 03:30 PM Pg: 1 of 2

FILED

MAR 08 2010

JESSE WHITE SECRETARY OF STATE

o Secretary of State.		_	١.
File	# 5493-		Filing Fee: \$25 Approved:
Submit in duplicate Typ	e or Print clearly in	black ink ———	- Do not write above this line
. Corporate Name: DOWLING & POPE AT	VERTISING, INC.		
2. State or Country of Incorporation: Illinois	<u>C)</u>		All Office of the
Name and Address of Registered Agent :     Secretary of State (before change):	and Hr gistered Of	fice as they appe	ar on the records of the Office of the
Registered Agent: Howard M. Berrington First Name	<u>1</u>	Nidelle Name	Last Name
Registered Office: 2 N. LaSalle St., Suit	e 1300	Street	Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60602 - City	Cook County	ZIP Code	County
<ol> <li>Name and Address of Registered Agent</li> </ol>	and Registered O	Office shall be (aft	er ali changes herein reported):
Registered Agent: Howard M. Berrington First Name	<u>on</u>	Middle Name	Last Name
Registered Office: 120 S. Riverside Pla		Street	Suite # (P.O. 3:x alone is unacceptable)
Chicago, IL 60606 City		ZIP Code	County
<ol><li>The address of the registered office an be identical.</li></ol>	d the address of th	ne business office	e of the registered agent, as changed, will
<ul> <li>6. The above change was authorized by:</li> <li>a.  Resolution duly adopted by the</li> <li>b.  Action of the registered agent.</li> </ul>	Budia of affectors	0. (900	n reverse.)

SEE REVERSE FOR SIGNATURE(S).

1007422078 Page: 2 of 2

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 or perjury, that the facts stated herein are true and correct.

Dated	Month & Day	,	Exact Name of Corporation
	Any Authorized Officer's Signa	— — — ture	
	Name and Title (type or prin		
If change The under	of registered office by regist signed, under penalties of peri	tered agent, sign houry, affirms that the	ere. (See Note 6 below.) facts stated herein are true and correct.
Dated	1-6-10 Month & Day	Year	Signature of Registered Agent of Record
	000	<u>H</u>	oward M. Berrington  Name (type or print)  If Registered Agent is a corporation,
			Name and Title of officer who is signing on its behalf.

## 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 road (iddress (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.