

UNOFFICIAL COPY

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



FILED

FEB 23 2010

**JESSE WHITE
SECRETARY OF STATE**

Doc#: **1007822023** Fee: **\$40.25**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/19/2010 08:59 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

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

File # 5675-903-4 Filing Fee: \$25 Approved: JJ

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

- Corporate Name: Performance Communications Group
- State or Country of Incorporation: Illinois
- 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: James R Lohr

First Name	Middle Name	Last Name
James	R	Lohr

Registered Office: 35 E Wacker Dr # 1650

Number	Street	Suite # (P.O. Box alone is unacceptable)
35	E Wacker Dr	# 1650

Chicago, IL 60601 Cook

City	ZIP Code	County
Chicago	IL 60601	Cook



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

Registered Agent: James R Lohr

First Name	Middle Name	Last Name
James	R	Lohr

Registered Office: 233 S. Wacker Dr 84th FL

Number	Street	Suite # (P.O. Box alone is unacceptable)
233	S. Wacker Dr	84th FL

Chicago, IL 60606 Cook

City	ZIP Code	County
Chicago	IL 60606	Cook

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).

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