## FFICIAL COP

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

Doc#: 1009729015 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 04/07/2010 11:07 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 SECRETARY OF STATE JESSE WHITE FILED 02/25/2010

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

			1		20
		<u> </u>	File #.65917106	Filing Fee: \$25	Approved: _SG
	Submit to	ate ——	Type or Print clearly in black ink	Do not write abo	ove this line ———
	Corporate Name: _\	VCNA Fra rie Illi	nois, Inc.	····	
	0 0		No buoro	ζ.	CP0999727
	State or Country of	Incorporation	J. lawale	<del></del>	
	Name and Address Secretary of State (I	_	Agent and Registered Office as t	hey appear on the rec	ords of the Office of th
	Desistered Assets (	hidu	0/	٥	lobson
	Registered Agent: <u>J</u>	First Name	Middle Name	<u> </u>	Last Name
	Registered Office: 7	7601 W. 79th St	reet		
		Number	Street	Suite # (P.O.	Box alone is unacceptable)
	<u>_</u> E	Bridgeview	60455		Cook
		City	ZIP Cox e		County
4.	Name and Address	of Registered A	gent and Registered Office shall b	e (after all changes her	ein reported):
	Registered Agent: _A	Ann	Louise	Straw	,
		First Name	Middle Name	4,	Last Name
	Registered Office: _7			2)'	
		Number	Street	Suite # (P ).	ых alone is unacceptable)
	_E	Bridgeview	60455	5	Cook
		City	ZIP Code		county
•	The address of the ridentical.	egistered office	and the address of the business o	ffice of the registered a	gent, as changed, will be
	a. M Resolution de	uly adopted by t	i by: ("X" one box only) he board of directors. (See Note ! nt. (See Note 6 on reverse.)	5 on reverse.)	

Return to: Prairie Material Attn. Christa Page 7601 W 79th St. Bridgeview, ic

60455

SEE REVERSE FOR SIGNATURE(S).

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## **UNOFFICIAL COPY**

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	(\ 2/16	4 -	CNA Prairie Illinois, Inc.	_				
		Month & Day	Year	Exact Name of Corporation					
		// X :							
		Any Authorized Officer's Signa	ature						
	David Pl	ummer, President							
	Name and Title (type or print)								
	If the new of registered office by registered agent sign here (See Note 6 helew)								
	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.								
	i ne undersigne	d, under penalties of per	jury, ammins mai m	B lacts stated herein are true and confect.					
	Dated								
	Month & Day		Year -	Signature of Registered Agent of Record	-				
		Ö.							
		70-	-		_				
				Name (type or print)					
				If Dogistared Apont in a correction					
				If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.					
		1/2							

## 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 address (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 and ne, 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 no n the Secretary of State.
- 5. Any change of registered agent mustibe by resolution adopted by the coard 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.

Office

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