## UNOFFICIAL CO

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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

Doc#: 1010549057 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/15/2010 03:18 PM Pg: 1 of 2

check or money order payable

Remit payment in the form of a SECRETARY OF STATE JESSE WHITE FILED 03/23/2010

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	2/	File # <u> 63</u> 3	43822	_ Filing Fee: \$25	Approved: ——SG
Submit	in duplicate	Type or Print cle	arly in black ink	Do not write abo	ove this line ———
Corporate Name	: Centennial Lin	nited	-		
State or Country	of Incorporation	<u>L'inois</u>			CP0182924
Name and Addre Secretary of Stat			tered Office as they a	ppear on the reco	ords of the Office of
Registered Agen	t: Daniel J. Murp First Na	phy	Middle Name		Last Name
Registered Office	e: 707 West Algo Numb	onquin Road, Ste C er	Shent	Suite # (P.O.	Box alone is unacceptable
•	Arlington Heig City	hts, IL 60005	ZIP Code		COOK
Name and Addre	ess of Registered	Agent and Registe	red Office shall be (att	er all changes her	ein reported):
Name and Addre	t: Daniel J. Murr	ohy		er all changes her	•
Registered Agen	t: Daniel J. Murp First Na	phy me	red Office shall be (att	er all changes her	ein reported):
	t: Daniel J. Murp First Na 3: 1941 Rohlwin Numb	ohy me g Road, Ste C er		TÓ	Last Name  B: x alone is unacceptable
Registered Agen	t: Daniel J. Murp First Na 1941 Rohlwin Numb Rolling Meado	ohy me g Road, Ste C er	Middle Name	TÓ	Last Name  Bix alone is unacceptable  COOK
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Registered Agen Registered Office The address of thidentical. The above changa. © Resolutio	t: Daniel J. Murp First Na  1941 Rohlwin Numb  Rolling Meado City  he registered office ge was authorize n duly adopted b	ohy me g Road, Ste C er ows, IL 60008 ce and the address d by: ("X" one box o	Middle Name  Street  ZIP Code  of the business office of the business o	Suite # (F.O.	Bi x alone is unacceptable COOK
Registered Agen Registered Office The address of thidentical. The above changa.   Resolution	t: Daniel J. Murp First Na  1941 Rohlwin Numb  Rolling Meado City  he registered office ge was authorize n duly adopted b	ohy me g Road, Ste C er ows, IL 60008 ce and the address d by: ("X" one box of	Middle Name  Street  ZIP Code  of the business office of the business o	Suite # (F.O.	Bi x alone is unacceptable COOK

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

1010549057 Page: 2 of 2

## **UNOFFICIAL COPY**

penalties of	perjury, that the facts stated	herein are true a	b be signed by a duly authorized officer who affired not correct.	
Dated	Month & Day	Year	Exact Name of Corporation	
	·			
	Any Authorized Officer's Sign	ature		
,	Name and Title (type or pri		. :	

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Month & Day

Year

Signature of Registered Agent of Record

Daniel J. Murphy, President

. 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 roau 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 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 color ation 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.