

# UNOFFICIAL COPY



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

Doc#: 1010549059 Fee: \$40.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/15/2010 03:21 PM 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.

**SECRETARY OF STATE JESSE WHITE FILED 03/23/2010**

File # 30449769 Filing Fee: \$25 Approved: SG

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

1. Corporate Name: American Heritage Corporation

2. State or Country of Incorporation: Illinois



CP0182922

3. 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: Daniel J. Murphy

First Name

Middle Name

Last Name

Registered Office: 707 West Algonquin Road, Ste C

Number

Street

Suite # (P.O. Box alone is unacceptable)

Arlington Heights, IL 60005

City

ZIP Code

COOK

County

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

Registered Agent: Daniel J. Murphy

First Name

Middle Name

Last Name

Registered Office: 1941 Rohlwing Road, Ste C

Number

Street

Suite # (P.O. Box alone is unacceptable)

Rolling Meadows, IL 60008

City

ZIP Code

COOK

County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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

a.  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).



