**UNOFFICIAL COP** 

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 Remit payment in the form of a

check or money order payable to Secretary of State.

Doc#: 1010549059 Fee: \$40.25 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 04/15/2010 03:21 PM Pg: 1 of 2

(	SECF	RETA	RY (	OF S	STATE	<b>JES</b>	SE	WHITE	FIL	ED	03/	23/	201	10

-	6	<del>5</del>	File # 504	49769	Filing Fee: \$25	Approved:SG
: : 1,	Submit in	dı p!i/ate ——	— Type or Print cle	arly in black ink	Do not write abo	ove this line ———
1.	Corporate Name:	Americar, Heri	tage Corporation		· · · · · · · · · · · · · · · · · · ·	
2.	State or Country of	Incorporation:	<u> ilinois</u>			CP0182922
3.	Secretary of State	(before change	): 04	ered Office as they	appear on the reco	ords of the Office of the
	Registered Agent:	Daniel J. Murpl First Nar	hy ne	Middle Name	. ·	Last Name
	Registered Office:	707 West Algo Numbe		Streat:	Suite # (P.O.	Box alone is unacceptable)
	-	Arlington Heigh City	nts, IL 60005	ZIP Code		COOK County
4. ,	Name and Address	_		ed Office shall be (a	iter all changes her	ein reported):
	Registered Agent:	First Nar	ne ·	Middle Name		Last Name
	Registered Office:	1941 Rohlwing Numbe		- Street	Suite # (I ! O.	B ix alone is unacceptable)
	-	Rolling Meado City	ws, IL 60008	ZIP Code		COOK
5.	The address of the identical.	registered offic	e and the address o	of the business office	e of the registered ac	gent, as cnanged, will be
6.		duly adopted by		lors. (See Note 5 or	n reverse.)	

SEE REVERSE FOR SIGNATURE(S).

1010549059 Page: 2 of 2

## UNOFFICIAL COPY

7.	If authorized by	y the board of c	directors, sign l	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		,	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
		-	
	Name and Title (type or print)		
If change o	of registered office by registered	agent, si	gn here√(Şee Note 6 below.)
The unders	igned, under penalties of perjury, a	ffirms tha	t the facts stated herein are true and correct.)
Dated	march 16	2010	Lanuel Musak
Daile	Month & Day	Year	Signature of Registered Agent of Record
	70		Daniel J. Murphy, President

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 ropy 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.