

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#: **1012631094** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/06/2010 02:40 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

FILED

MAR 26 2010

**JESSE WHITE
SECRETARY OF STATE**

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

File # 41160-972-5 Filing Fee: \$25 Approved: JJ

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

- 1. Corporate Name: KHS ARTWORK, INC.
- 2. State or Country of Incorporation: Illinois

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:	<u>Anthony</u>	<u>J.</u>	<u>Madonia</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>150 North</u>	<u>Wacker Drive</u>	<u>2600</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	City	ZIP Code	County

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

Registered Agent:	<u>Anthony</u>	<u>J.</u>	<u>Madonia</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>233 South</u>	<u>Wacker Drive</u>	<u>6825</u>
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	City	ZIP Code	County <u>alle</u>

- 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).



