

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#: 1013018075 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/10/2010 04:21 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
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 04/29/2010

File # 59412949 Filing Fee: \$25 Approved: SG
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: The Epicenter, 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: David A. Grossberg
First Name Middle Name Last Name
Registered Office: 6600 Sears Tower
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60606 Cook County
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):
Registered Agent: David A. Grossberg
First Name Middle Name Last Name
Registered Office: 233 S. Wacker Drive, Suite 6600
Number Street Suite # (P.O. Box alone is unacceptable)
Chicago, IL 60606 Cook County
City ZIP Code 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).

