

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. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

to Secretary of State.

Doc#: 1013018075 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/10/2010 04:21 PM Pg: 1 of 2

SECRETARY OF STATE JESSE WHITE FILED 04/29/2010 Remit payment in the form of a check or money order payable

	6	File #_5941294	49	Filing Fee: \$25 Approved: SG		
	Submit in	duplicateType or Print clea				
•	Corporate Name: _	The Epicenter Inc.		CP0184524		
	State or Country of	Incorporation: Illinois		77.024		
	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		
F	Registered Office:_	6600 Sears Tower	9,			
		Number	atre at	Suite # (P.O. Box alone is unacceptable		
		Chicago, IL 60606 Cook County				
	-	City	ZIP Cude	County		
		of Registered Agent and Registered	d Office shall be (art	त all changes herein reported):		
	Registered Agent:	David A. Grossberg		0,0		
	riogistorou rigorit	First Name	Middle Name	Last Name		
Ren	Registered Office:	233 S. Wacker Drive, Suite 6600		O_r		
	giotor Ca Critico.	Number	Street	Suite # (P.C. Pos alone is unacceptable		
		(4011DC)				
		Chicago, IL 60606 Cook County		10		

- The address of the registered office and the address of the business office of the registered agent, as changed, will
- 6. The above change was authorized by: ("X" one box only)
 - a. \square 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).

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UNOFFICIAL COPY

The undersi	d by the board of directors gned corporation has caused perjury, that the facts stated	this statement to l	be signed by a duly authorized officer who affirms, under
Dated		1	
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signa	ture	
<u> </u>	Name and Title (type or prin	it)	
	f registered office by regis gned, under penalties of per		tacts stated herein are true and correct.
Dated	March 30	2010	An A Divally
	Month & Day	Year	Signature of Registered Agent of Record
	10.		\sim
			David A. Grossberg
			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 road 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 coard 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.

Office