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FORMBCA 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

FILED

JUL 19 2010

JESSE WHITE SECRETARY OF STATE

Doc#: 1023819107 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/26/2010 11:22 AM Pg: 1 of 2

	90	File #	* D 6625	-977-3	Filing Fee: \$25 Approve	. \]
<del>- ,</del>	Submit in duplicat				Do not write above this lir	
				truction		·
2. State or 0	Country of Incorpo	ration: <u>I1</u>	linois	·		
. Name an Secretary	d Address of Reg of State (before o	gistered Agent a change):	ind Rapidrored	Office as they a	appear on the records of the	Office of the
Registere	d Agent: <u>Da</u> ş	vid R. Sch		=0		
		First Name		M.dd'a Name	Last Name	
Renistera	d Office: 50 '	Turner Ave	e.	45.		
, redistrict						
, rogiotoro		Number		Street	Suite # (P.O. Box alone is	unaccentable)
rogistoro	<del></del>		llago ·		Suite # (P.O. Box alone is	unacceptable)
i logistoro	<del></del>	Grove Vil	llage	Street 60007 ZIP Code	Suite # (P.O. Box alone is  COOK  County	unacceptable)
	E1k	Grove Vil		60007 ZIP Code	Cook	
Name and	Elk  Address of Regis	Grove Villicity stered Agent and David R.	l Registered Of	60007 ZIP Code	Cook County	
Name and	Elk  Address of Regis	Grove Vil	d Registered Of	60007 ZIP Code	Cook County er all changes herein reporte	
Name and	Elk  Address of Regis  Agent: Fi	Grove Ville City stered Agent and David R. First Name 401 W. Ir	Registered Of	60007 ZIP Code  ffice shall be (after	Cook County	
Name and	Elk  Address of Regis  Agent: Fi	Grove Villicity stered Agent and David R.	Registered Of	60007 ZIP Code  ffice shall be (after	Cook County er all changes herein reporte Last Name	d):
Name and	Elk  Address of Regis  Agent: Fi	Grove Ville City stered Agent and David R. First Name 401 W. Ir	Registered Of	60007 ZIP Code  ffice shall be (after a shall be	Cook County er all changes herein reporte	d):

- uress 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).



## **UNOFFICIAL COPY**

The under	zed by the board of directors signed corporation has cause of perjury, that the facts stated	d this statement to	be signed by a duly authorized officer who affirms, under
Dated _			
	Month & Day	Year	Exact Name of Corporation
<del></del>	Any Authorized Officer's Signature		
	Name and Title (type or prin	it)	
The under	of registered office by regis signed, under penalties of peri July /3	• • •	here. (See Note 6 below.) he facts stated herein are true and correct.
<i>Dailou</i>	Month & Day	Year	Signature of Registered Agent of Record
	NO.	-	David R. Schlueter  Name (type or print)

## **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 age it must be the same.
- 2. The registered office must include a street or road adcress (PO. 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 e 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 corporation 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.

Law Offices of
David R. Schlueter, Ltd.
401 W. Irving Park Rd.

If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

> Itaaca, IL 60143 (630) 285-5300