

UNOFFICIAL COPY



1023819118

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

Doc#: 1023819118 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/28/2010 11:22 AM 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

SECRETARY OF STATE JESSE WHITE FILED 07/08/2010

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

File # D 6006-817-8 Filing Fee: \$25 Approved: SG

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

- Corporate Name: Metier Group, Ltd.
- State or Country of Incorporation: Illinois
- 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):



CP0281427

Registered Agent: David R. Schlueter

First Name

Middle Name

Last Name

Registered Office: 50 Turner Ave.

Number

Street

Suite # (P.O. Box alone is unacceptable)

Elk Grove Village 60007 Cook

City

ZIP Code

County

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

Registered Agent: David R. Schlueter

First Name

Middle Name

Last Name

Registered Office: 401 W. Irving Park Rd.

Number

Street

Suite # (P.O. Box alone is unacceptable)

Itasca 60143 DuPage

City

ZIP Code

County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



S Y
P 2
S N
M M
SC N
E Y
INT Y

