## **UNOFFICIAL CC**

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. 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.

Doc#: 1023819118 Fee: \$38.00

Eugene "Gene" Moore

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

SECRETARY OF STATE JESSE WHITE FILED 07/08/2010

e or Country of I	ncorporation:	Illinois			
ne and Address	of Registered Age		<del></del>		
		mt and Paster		•	CYU201421
	etore change):	nt and Registe	red Office as they a	appear on the rec	ords of the Office of th
istered Agent:	David R.	<u>Schlueter</u>	Mildle Name	. <u></u>	Last Name
Registered Office:		A	MI Ide Name		Cast Name
	Number	Ave.	S'ree!	Suite # (P.O	. Box alone is unacceptable)
	Elk Grove	Village	44	Con	را.
· <del>-</del>	City	<u> </u>	ZIP Code		County
	•	•	•	er all changes her	rein reported):
				4	Lasi Name
Registered Office:		irving l		Suite # (PO	aione is unacceptable)
		601			
		601	ZIP Code	DuP	ALK F. County
address of the re	egistered office and	d the address o	f the business office		<b>'</b> C-
			nly) ors. (See Note 5 on	•	
	ne and Address of istered Agent:	Number  Elk Grove City  The and Address of Registered Agen Stered Agent:  David First Name 401 W. Number  Itasca City  address of the registered office and tical.	Number  Elk Grove Village City  ne and Address of Registered Agent and Registered istered Agent:  David R. Schlue First Name  istered Office:  401 W. Irving First Number  Itasca 601 City  address of the registered office and the address of tical.	Number  Elk Grove Village 60007 City ZIP Code  ne and Address of Registered Agent and Registered Office shall be (af istered Agent:  David R. Schlueter First Name Middle Name istered Office:  401 W. Irving Park Rd. Number Street  Itasca 60143 City ZIP Code  address of the registered office and the address of the business office	Number  Elk Grove Village 60007 Coo  City ZIP Code  The and Address of Registered Agent and Registered Office shall be (af er all changes her  istered Agent:  David R. Schlueter  First Name Middle Name  istered Office:  401 W. Irving Park Rd.  Number Street Suite F (P.O  Itasca 60143 DuP  City ZIP Code  address of the registered office and the address of the business office of the registered attical.

SEE REVERSE FOR SIGNATURE(S).



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

## **UNOFFICIAL COPY**

The unders penalties of	ligned corporation has cause f perjury, that the facts stated	ed this statement to I herein are true a	be signed by a duly authorized officer who affirms, und and correct.
Dated			Freed Name of Companying
	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Sign	nature	
	Name and Title (type or pr	int)	•
change of the unders	of registered office by regi signed, under penalties of pe	stered agent, sign rjury, affirms that t	here. (See Note 6 below.) he facts stated herein are true and correct.
ated ·	Ju]//	.2010	VII TULL
	Month & Day	Year	Signature of Registered Agent of Record
	0		David R. Schlueter
	10	•	Name (type or print)

NOTES

- 1. The registered office may, but need not be one 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 roar address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.

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- 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 Lorid 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 slow this statement.

Law Offices of David R. Schluster, Lid. 401 W. Irving Park Rd. Itasca, IL 60143 (630) 285-5300