

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**  
Business Corporation Act

## FILED

JUL 13 2010

JESSE WHITE  
SECRETARY OF STATE

Doc#: 1023819129 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 08/26/2010 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

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

File # D 6322-266-6

Filing Fee: \$25 Approved: \_\_\_\_\_

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

- Corporate Name: DNP Yee, Inc.
- 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):

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).



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INT 8/16

